

SUMMARY ACTION MINUTES  
(Action Items Displayed in *italics*)  
THURSDAY, OCTOBER 4, 2012

**I. ROLL CALL**

*Chair Curry, Vice-Chair McCusker, and Commissioners Ashland, Cunningham, and Kelley present. Commissioner Andranian arrived late and Commissioner Kott absent.*

**II. PUBLIC PARTICIPATION**

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in tonight's agenda.

*Philip Bettencourt addressed the Commission about the Newport/Banning Land Trust.*

**III. CONSENT CALENDAR (Item A)**

The following items on the consent calendar will be approved by one motion unless a Commission member requests a specific item.

**A. APPROVE COMMISSION MINUTES OF SEPTEMBER 15, 2012.**

*Motion: Commissioner Ashland*

*2<sup>nd</sup>: Commissioner McCusker*

*Approved: 5-0, Commissioner Kelley abstained*

**IV. DISCUSSION CALENDAR MATTERS (Items A – E)**

**A. OC PARKS FUND 405 AND RESERVES YEAR-END REPORT**

Doug Berry, OC Parks Financial Officer, will provide a short presentation on the status of OC Parks' revenues, expenditures, and reserves.

**RECOMMENDED ACTION:**

Receive and file.

*Doug Berry, OC Parks Budget Manager, made a brief presentation and answered the Commissioners' questions.*

*The following items were heard out of order in this order:*

*IV C – Inclusion of Tri-City Park in the County's Regional Park System*

*IV B – General Plan Recreation Element Amendment*

*IV D – Mile Square Regional Park – Archery Range Project*

*IV E – Regional Riding and Hiking Trails and Class I Bikeways*

SUMMARY ACTION MINUTES  
(Action Items Displayed in *italics*)

**B. GENERAL PLAN RECREATION ELEMENT AMENDMENT - UPDATE OF MASTER PLAN OF REGIONAL RECREATION FACILITIES MAP AND TEXT**

An Amendment to the General Plan Recreation Element has been prepared to reflect changes resulting primarily from the acquisition and disposition of OC Parks property since the last amendment in 2004. Name changes are also proposed.

**RECOMMENDED ACTIONS:**

1. Approve the following park name changes:
  - Limestone Canyon and Whiting Ranch Wilderness Park to two separate facilities: Limestone Canyon Nature Preserve and Whiting Ranch Wilderness Park
  - Talbert Nature Preserve to Talbert Regional Park
  - Newport Dunes Aquatic Park to Newport Dunes Waterfront Resort.
2. Recommend that the Board of Supervisors approve the General Plan Recreation Element Amendment updating the Master Plan of Regional Recreation Facilities.

*Rich Adler, OC Parks Real Estate Manager, made a brief presentation and answered the Commissioners' questions.*

*Sherri Miller from OC Public Works/Road asked a question during public comments with reference to Cleveland National Forest.*

*Motion: Commissioner Kelley  
2<sup>nd</sup>: Commissioner Andranian  
Approved unanimously*

**C. INCLUSION OF TRI-CITY PARK IN THE COUNTY'S REGIONAL PARK SYSTEM**

The Tri-City Park Authority has requested that the County include the park in the regional park system. Agreements to transfer the park to the County have been negotiated with the Authority's three member cities.

**RECOMMENDED ACTION:**

Recommend that the Board of Supervisors approve the Conveyance and Implementation Agreement and the Cooperative Agreement Regarding Tri-City Park to include the park in the County's regional park system.

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in *italics*)

*Mark Denny, Director OC Parks, made a presentation and introduced Steve Pischel from City of Placentia, and answered the Commissioners' questions.*

*Motion: Commissioner Cunningham*  
*2<sup>nd</sup>: Commissioner Ashland*  
*Approved unanimously*

**D. MILE SQUARE REGIONAL PARK – ARCHERY RANGE PROJECT**

Improvements to the archery range are designed to meet International Archery Federation standards and feature twenty-four lanes that will accommodate a wide range of skill levels and age groups, ADA accessibility, and significant safety enhancements.

**RECOMMENDED ACTION:**

Receive and file.

*Mark Denny, Director OC Parks, made a presentation and answered questions from the public and the Commissioners.*

*The following members of the public spoke on this matter: Sherri Miller from OC Public Works/Road, Denny Bean, and Peter Wetzel.*

*Motion: Commissioner Cunningham*  
*2<sup>nd</sup>: Commissioner Ashland*  
*Approved unanimously*

**E. REGIONAL RIDING AND HIKING TRAILS AND CLASS I BIKEWAYS**

Agenda item to consider the current advisory role of the Regional Recreational Trails Advisory Committee.

**RECOMMENDED ACTION:**

Discuss.

*Mark Denny, Director OC Parks, made a presentation and answered questions from the public and the Commissioners.*

*The following members of the public spoke on this matter: Peter Wetzel, Denny Bean, and Sherri Miller from OC Public Works/Road.*

SUMMARY ACTION MINUTES  
(Action Items Displayed in *italics*)

*The Commission agreed to hear this item again with a staff recommendation on how to proceed with discussion in January.*

**V. OC PARKS STAFF REPORT**

*Mark Denny, Director OC Parks, made a brief presentation and answered the Commissioners questions.*

**VI. COMMISSION COMMENTS AND REPORT**

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

*Commissioner Kelley announced her membership on the Southern California Association of Governments Transportation Committee and will be providing a survey in the future to cities and local agencies.*

**VII. ADJOURNMENT: 08:17 pm**