

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
MONDAY, DECEMBER 12, 2022 — 6:00 p.m.

I. ROLL CALL

Chairperson Koos, Alternate Chairperson Shawver, and Members Larson, Vanderhoff, Webber, and Ball were present. Member Martin was absent.

II. PUBLIC PARTICIPATION

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

Marianne Tan spoke in favor of installing signage prohibiting drone and aircraft use and commented on mountain bike etiquette issues.

III. CONSENT CALENDAR (ITEM A)

The following item will be approved by one motion unless a Subcommittee Member requests to pull a specific item.

A. APPROVE SUBCOMMITTEE MINUTES FOR SEPTEMBER 29, 2022

*Motion: Alternate Chair Shawver
2nd: Member Larson
Approved 6-0*

IV. DISCUSSION CALENDAR MATTERS (ITEM A)

A. TRAIL USE DESIGNATIONS PILOT PROJECT DISCUSSION

Subcommittee Members will discuss and provide feedback on the OC Parks Trail Use Designation Pilot Project Technical Report produced by Utah State University that analyzes and summarizes research findings from changing trail use designations and direction on certain trails in the County parks system.

Ed Maurer, Sierra Club, spoke in favor of meeting with park user groups before action is taken to make changes to trails.

Farzad Izadi Uharazi, Sierra Club, spoke in favor of OC Parks broadly communicating any proposed changes to trails before taking action.

Helen Maurer, Sierra Club, encouraged a stakeholder meeting with park user groups to discuss safety, policy, and decision making before recommendations are adopted, emphasizing education and public input and buy-in are integral to policy success.

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Ray Hiemstra, Sierra Club, spoke in favor of all trail user groups being included in a public workshop series with opportunities for additional input.

Mike Wilson, OC Parks Business Office Manager, provided a review of the Trail Use Designations Pilot Project and research findings from Utah State University's technical report and invited the Subcommittee Members to discuss the item.

Pam Passow, OC Parks Interim Director, answered the Subcommittee Members' questions.

RECOMMENDED ACTION:

Determine if trail use designations can serve as a viable tool for OC Parks to consider in trail management decisions.

Motion: Chairperson Koos

2nd: Member Vanderhoff

Approved 6–0

V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT

A. DEPARTMENT UPDATES

Natalia Gaerlan, Subcommittee Executive Officer, announced that former OC Parks Director Tom Starnes has retired and Pam Passow is currently serving as OC Parks Interim Director. Richard Fink is now serving as OC Parks Interim Deputy Director of Operations. She acknowledged the service of Members Vanderhoff and Larson, who are both completing their terms on the Subcommittee, and gave an update on two upcoming Subcommittee vacancies and announced a call for applications. She provided an update on the rerouting of East Ridge View Trail in Peters Canyon Regional Park to improve trail sustainability and allow access for patrol, maintenance, and emergency response per the Peters Canyon Regional Park General Development Plan.

VI. SUBCOMMITTEE MEMBER COMMENTS AND REPORT

At this time Subcommittee Members may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

Members Vanderhoff and Larson both made remarks about their time serving on the Subcommittee in advance of their terms ending in January 2023.

VII. ADJOURNMENT 7:17 P.M.

OC PARKS TRAILS SUBCOMMITTEE

STAFF REPORT

FROM: Natalia Gaerlan, Executive Officer

DATE: March 27, 2023

SUBJECT: OC Parks Trails Subcommittee Proposed 2023 Meeting Schedule

A proposed schedule of 2023 meeting dates is provided below for the Subcommittee's review.

Second Quarter

Thursday, May 11 Regular Meeting

Third Quarter

Wednesday, August 9 Regular Meeting

Fourth Quarter

Thursday, November 9 Regular Meeting

RECOMMENDED ACTION:

Approve the Subcommittee's 2023 meeting schedule.

Natalia Gaerlan