

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)
WEDNESDAY, August 9, 2023 — 6:00 p.m.

I. ROLL CALL

Chairperson Shawver (arrived at 6:42 p.m.), Alternate Chairperson Jones, and Members Webber, Ball, Martin, and Browning were present. Member Schoeck 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.

No comments were received from the public.

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 MEETING MINUTES FOR MAY 11, 2023 MEETING

Motion: Member Webber

2nd: Member Martin

Approved 5–0

IV. DISCUSSION CALENDAR MATTERS (ITEMS A–B)

A. SUBCOMMITTEE WILDERNESS PRESENTATION

Staff will present an overview of Saddleback Wilderness, an OC Parks facility that recently opened to managed public access, including feedback from the public and details on the facility's trail system.

Brian Kurnow, Interim Executive Officer, introduced the item.

Jennifer Naegele, OC Parks Natural Resources and Trails Manager, presented on the item and answered the Subcommittee Members' questions.

Darin Loughrey, Orange County Parks Foundation Executive Director, answered a Subcommittee Member's question.

RECOMMENDED ACTION:

Receive and file.

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Item was received and filed.

B. NAMING OF SADDLEBACK WILDERNESS TRAILS

The Subcommittee will review proposed trail names for the three trails located at Saddleback Wilderness and vote on final trail names, based on responses gathered from public surveys and staff recommendations.

Brian Kurnow, Interim Executive Officer, presented on the item and answered the Subcommittee Members' questions.

RECOMMENDED ACTION(S):

Select names for three Saddleback Wilderness trails for recommendation to the Orange County Parks Commission for approval.

Subcommittee Members unanimously recommended Holeshoot Trail, Whiptail Trail, and Mirador Trail as names for the three Saddleback Wilderness trails for approval by the Orange County Parks Commission.

Motion: Chairperson Shawver

2nd: Member Martin

Approved 6–0

V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT

A. DEPARTMENT UPDATES

Brian Kurnow, Interim Executive Officer, provided updates and answered the Subcommittee Members' questions.

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.

VII. ADJOURNMENT 7:06 p.m.