

**SUMMARY ACTION MINUTES**  
**(Action Items Displayed in *Italics*)**  
**THURSDAY, MAY 3, 2018 – 7:00pm**  
**OC Parks Headquarters**

**I. ROLL CALL**

*Commissioners Muller, Hanson, Posey and Koos were present. Commissioner McCusker arrived after the roll call. Chair Ashland and Vice Chair Kusumoto were 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.

*Greg Stone, representing the OC Modeler's Association, provided information and answered the Commissioner's questions.*

**III. CONSENT CALENDAR (Items A – B)**

*Items IV.A and IV.B were heard prior to Item III*

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

A. Approve Commission minutes for March 1, 2018.

*Commissioners Posey and Koos abstained from the vote. No voting quorum was present to approve the item. Item has been rescheduled for next Commission meeting.*

B. Approve Commission minutes for April 5, 2018.

*Motion: Commissioner Posey  
2<sup>nd</sup>: Commissioner Koos  
Approved unanimously*

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

**A. TRAILS SUBCOMMITTEE – SELECTION OF NEW MEMBER AND PROPOSED SECOND QUARTER MEETING AGENDA**

Parks Commission representatives propose a new member for the Trails Subcommittee to fill a currently vacant at-large seat. An update will also be provided on the previous Trails Subcommittee meeting, and an agenda is proposed for the next meeting, expected to be held on May 10, 2018.

*Commissioner Koos and Rory Paster, Trails Coordinator, provided an update and answered questions.*

**RECOMMENDED ACTIONS:**

1. Select Signe Radovich to serve as an at-large member on the Trails Subcommittee.
2. Approve the Trails Subcommittee 2018 second quarter meeting agenda.

*Motion: Commissioner McCusker*

*2nd: Commissioner Muller*

*Approved unanimously*

**B. PARK RANGER ROLES AND RESPONSIBILITIES PRESENTATION**

OC Parks Park Rangers hold a wide variety of responsibilities that include peace officer duties, enforcement of park rules and County ordinances, emergency aid/response, public outreach, interpretation and programming, large-scale event coordination, park facility and staff supervision, restoration, and maintenance oversight. Operations staff will provide a presentation at the meeting on the history, responsibilities, and authorized powers of Park Rangers.

*Supervising Park Rangers Christopher Lorenzi and Matthew Stegner provided information and answered questions.*

**RECOMMENDED ACTION:**

Receive and file.

**C. COOPER CENTER PRESENTATION**

Staff will provide a presentation on the vision and scope of the OC Parks archaeological and paleontological collections management unit, which will be developed should Board approval for additional positions be granted at the June 12, 2018 budget hearing.

*Historical Operations Manager, Dennis Shaffer, Historical Resource Specialist, Justin Sikora, and OC Parks Director, Stacy Blackwood, provided information and answered questions.*

**RECOMMENDED ACTION:**

Receive and file.

## V. OC PARKS DIRECTOR'S REPORT

*Stacy Blackwood, OC Parks Director, provided information on the items below and answered Commissioners' questions.*

### A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

### B. UPCOMING OC PARKS EVENTS

#### Bear Awareness Day– OC Zoo – Saturday, May 5, 10:00am – 3:00pm

- Visitors are welcomed to the OC Zoo to learn more about bears.
- Activities include crafts for kids, special keeper chats about bears, a learning station where you can find out more about bear conservation and research, how to "bear proof" camping sites, and what to do if you see a bear.
- Activities are free with paid zoo admission, reservations are not needed.

#### Rancho Days Fiesta - Heritage Hill Historical Park - Saturday, May 5, 11am–3pm

- Participants can explore the rich history of Orange County's rancho era through hands-on activities, crafts, music, and dance.
- Activities include Native American and Folkloric dancing, piñata breaking, butter churning, candle dipping and other crafts for kids. Charro horse riding and roping demonstrations will be presented.
- Admission is \$5 per person, free for children under 3.

#### First Sundays Butterfly Garden Volunteer Day – Mason Regional Park – Sunday, May 6, 9am – 10.30am

- Volunteers can make new friends, learn new gardening tips, and help create a beautiful butterfly sanctuary.
- All gardening tools and plants will be provided.
- Participants are advised to wear comfortable clothes, covered shoes.
- Registration is required. Event and parking are free.

#### Crafty Kids Sundays – Upper Newport Bay Nature Preserve – Sunday, May 27, 10am – 3pm

- Kids can join in for a fun themed craft project during the day.
- No registration is required and children must be accompanied by an adult.

## 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 Hanson requested consideration of a visit to the Cooper Center for the Commission's July field trip.*

**VII. ADJOURNMENT 8:24 pm**