



MINUTES

Christina Shea
Chair

Steven Choi
Vice Chair

Larry Agran
Director

Beth Krom
Director

Jeffrey Lalloway
Director

ORANGE COUNTY GREAT PARK BOARD SPECIAL MEETING

June 24, 2014

3:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A special meeting of the Orange County Great Park Board of Directors was called to order on June 24, 2014 at 3:00 p.m. in the City Council Chamber; Chair Shea presiding.

ROLL CALL

Present:	4	Director:	Larry Agran
		Director:	Beth Krom
		Vice Chair:	Steven Choi
		Chair:	Christina Shea
Absent:	1	Director:	Jeffrey Lalloway (excused)

PLEDGE OF ALLEGIANCE

Director Krom led the Pledge of Allegiance.

CEO / ASSTANT CITY MANAGER REPORT

CEO / Assistant City Manager Ellzey announced that the following activities are in progress in anticipation of the commencement of construction at the Orange County Great Park later this year:

- An interim infrastructure Capital Improvement Project (CIP) plan under the management of Director of Public Works Gomez.
- A Master Plan Modification process under the management of Director of Community Development Tolles for consideration by the Planning Commission in July and thereafter by the City Council.
- A Runway Demolition permitting process under the management of the Community Development Department.

He also announced that a comprehensive project update of all activities occurring in the field will be provided at the July 22 Board meeting.

Director of Community Services Fisk made the following announcements:

- The upcoming Great Park Movie on the Lawn Series include:
 - *Back to the Future* Friday, June 27
 - *Surf's Up!* Saturday, June 28
 - *Lego Movie* Saturday, July 12

All movies begin at dusk on the Terrace Lawn or North Lawn.

- The natural grass sports fields will be closed for renovations that began on June 16, 2014 and will reopen on July 28. The field renovation coincides with the temporary closure of Marine Way.
- The First Field Allocation meeting was held on June 11, 2014 to discuss field usage during the summer and fall season. Several weekend tournaments will take place July through early September.
- Tae Soon Kim's artwork exhibit begins July 12 through October 12, 2014 at the Great Park Gallery. Admission is free.
- Upcoming summer events include:
 - California Landscape Workshop
 - Story Time in the Garden
 - Garden Beats Classes

Online registration is available for fall classes that are featured in the Class catalogue. Updated information on the Farm + Food Lab and Agriculture programs is also available on the Great Park website, which includes information on how to schedule group tours.

Board discussion included: necessity to renovate soccer fields and renovation timelines; approximate use of soccer fields since the fall opening; substituting synthetic turf if cost effective; whether the Marine Way closure was related to soccer field renovations and approximate date when Marine Way would be reopened; whether temporary signage and other outreach efforts were made available directing visitors to the Trabuco entry in the interim; whether rehabilitation schedule for Great Park sports fields were concurrent with other City sports fields; and possibility of commencing field renovations at another time of year when fields are less utilized to minimize impacts.

DIRECTOR REPORTS

There were none.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

ACTION: Moved by Vice Chair Choi, seconded by Director Krom, and unanimously carried by those members present (Director Lalloway absent) to approve Consent Calendar Item Nos. 1.1 and 1.2.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Orange County Great Park Board held on May 27, 2014.

1.2 ADOPTION OF THE FISCAL YEAR 2014-15 ORANGE COUNTY GREAT PARK CORPORATION BUDGET

ACTION:

Adopted Fiscal Year 2014-15 budget for the Orange County Great Park Corporation.

2. PRESENTATIONS

**2.1 CALIFORNIA FIRE MUSEUM & SAFETY LEARNING CENTER
GENERAL CONCEPT REPORT**

CEO / Assistant City Manager Ellzey introduced Don Croucher, California Fire Museum, Ask Logic, who provided a presentation and general concept report on a California Fire Museum and Safety Learning Center at the Orange County Great Park.

The following individuals spoke in support of a California Fire Museum and Safety Learning Center at the Orange County Great Park:

James Henery
Mark Thurman
Don Forsyth
Randy Marsile

Board discussion included: whether the proposed museum would be housed in a newly constructed or rehabilitated building; inclusion of a science component to fire education; number of existing fire museums in Orange County, if any, and if children frequently visit; total amount of monetary and in-kind donations needed to construct a museum; fundraising efforts and the necessity to complete a master plan prior to fundraising; acreage needed and whether parking was included; status of Fire Station 20 at the Orange County Great Park and if the proposed museum could be located adjacent to the fire station; whether an opportunity existed to identify a site in order to move forward with a master plan; and approximate cost for a master plan.

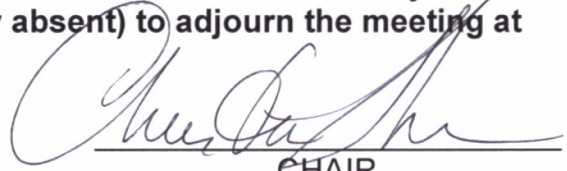
ACTION: By consensus of the members present (Director Lalloway absent), the report was received and filed.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Director Krom, seconded by Vice Chair Choi, and unanimously carried by those members present (Director Lalloway absent) to adjourn the meeting at 4:07 p.m.



CHAIR

SECRETARY/CLERK OF THE BOARD

July 22, 2014