

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)
Irvine Ranch Historic Park, Irvine, CA

I. ROLL CALL

Vice Chair Ramos and Commissioners Adamson, Bunyan, Chinn, Dobmeier, Coronado- Hughes, Johannes, Sarkis, Senft, and Yauger were present. Chair Myers and Commissioners Lawrence- Adams, Harrell, and Thoms were excused absences.

II. PUBLIC COMMENTS

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 today's agenda.

No comments were received from the public.

III. CONSENT CALENDAR (Item A)

The following item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.

A. Review Summary Action Notes for January 7, 2020.

Notes accepted with the correction of the date in the footer to read, "January 7, 2020."

IV. STAFF REPORT (Items A-C)

A. Introduction and Welcome of New Commissioner Kristina Senft, Fourth District

Background and experience shared by the newest Commissioner. Other Commissioners will also introduce their own background to the new member.

Commissioner Senft shared her education and background and was introduced to all other Commissioners who were present.

B. Capital Improvements

Staff will update the Commission on the ongoing capital improvements at George Key Ranch, Arden Modjeska, and the Old County Courthouse.

Dennis Shaffer gave updates of each capital improvement project currently ongoing within the Cultural Resources Group. George Key Ranch is scheduled to have a grand opening event on Saturday March 28, 2020. More information will be sent to the Commission when available.

C. Archaeo/Paleo Collection Update

Staff will update the Commission on the status of new hires, and ongoing projects in the newly formed Cultural Resources Operations Group.

Shaffer read the biographies for the three new Historic Park Curators, Bradley Flynt, Katelyn McKay, and David Place, as well as the new Paleontology Specialist Meena Madan. New staff will be introduced in person at the March 2020 meeting.

- *Staff will send a written copy of the biographies to the Commission.*

V. COMMISSION ITEMS (Items A-E)

A. Presentation on the Aliso Viejo Ranch Project

Jared Mathis, CEO of the Moulton Company, and Jennifer Keil of 70 Degrees archive will give a presentation on the work that the Moulton Foundation is doing for Aliso Viejo Ranch.

Jared Mathis and Jennifer Keil provided information and answered questions.

RECOMMENDED ACTION:

Receive and file.

B. OCHC Funding Disbursement- Meet, Greet, and Eat Event 2020

The Commission is planning an invite only networking event that will bring together board members of historical societies and historical organizations from around Orange County, who previously have not met together as a group. The event will take place at Sherman Library and Gardens and include a presentation from the Director Paul Wormser, highlighting the library and archive at Sherman Library. This event serves to achieve the Commission's mandate to improve communication and facilitate cooperation between local historical societies and organizations. The Collaboration Team has compiled an event proposal outlining all the details, and pricing needed in order to host the event.

RECOMMENDED ACTION:

Approve the use of up to \$2,000 from the OCHC Trust Fund in order to host the "Meet, Greet, and Eat" networking event at the Sherman Library and Gardens on April 30, 2020.

*Commissioner Coronado Hughes made a motion to approve the requested funds.
2nd: Commissioner Chinn
Approved 10-0*

C. Meeting Location Discussion

Commissioners will bring forward any suggestions for locations to hold a meeting in 2020. The existing list of locations will be edited as suggestions are made.

RECOMMENDED ACTION:

Approve list of meeting locations for 2020.

Vice Chair Ramos approved the list of meeting locations on behalf of Chair Myers.

D. Orange County Jamboree Event Discussion

The Commission will decide if they will partner with OC Parks to host the annual April event at Irvine Ranch Historic Park. Hosting an outreach booth can be done even if the Commission does not partner in the event in 2020.

RECOMMENDED ACTION:

Approve partnership with OC Parks in hosting the Orange County Jamboree event.

Vice Chair Ramos approved the partnership in hosting the Orange County Jamboree with OC Parks. The Commission will host a booth, and local historical societies will be invited to host booths as in past years.

E. Action Teams Status Report

- Planning Advisory Team
- Collaboration Team
- Finance Team
- Administration Team
- Public Engagement Team

Each Action Team leader will give a status report on their ongoing projects.

Status reports were not presented during the meeting due to time restraints. Status reports will resume at the March meeting.

RECOMMENDED ACTION:

Receive and file.

VI. COMMISSION COMMENT 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.

VII. ADJOURNMENT 12:00 pm.