

**SUMMARY ACTION MINUTES**  
**(Action Items Displayed in *Italics*)**  
**Carbon Canyon Regional Park, Brea, CA**

**1. ROLL CALL**

Commissioners Barbara Force Johannes, Alexandria Coronado, Marilyn Thoms, Steve Sarkis, Lynne Yauger, Pamela Harrell, Helen Myers, Lee Ramos, Bob Bunyan, Steve Adamson, and Don Dobmeier.

Absent: Commissioners Margrit Kendrick (excused), Phil Chinn (excused), and Mechelle Lawrence-Adams (excused).

Maureen Beckman, OC Parks  
Heather Glasgow, OC Parks  
Raylene Salcido, OC Parks  
Dennis Shaffer, OC Parks

**2. REVIEW OF SUMMARY ACTION NOTES**

No changes.

**3. COMMISSION STAFF REPORTS**

Dennis Shaffer gave an update on ongoing capital improvement projects at Key Ranch and the Modjeska House. Contractor is looking into electrical rewiring of Key Ranch being added onto the project, and a wood sample was taken from Modjeska as the next step in the restoration of the cottage.

Shaffer also informed the Commission that interviews for the position of Lab Manager at the Cooper Lab are in process.

**4. OC PARKS STAFF REPORTS**

Senior Park Ranger Maureen Beckman gave an introduction and short history of Carbon Canyon Regional Park. She also led the Commissioners on a tour of the Redwood Grove at the conclusion of the regular meeting.

**5. PROGRESS REPORTS FROM ACTION TEAMS**

Each of the five action teams gave a short status update on their current projects.

*-Staff will print out the master list of historical societies and bring it to the May meeting*

**6. ORANGE COUNTY JAMBOREE EVENT UPDATE**

Heather Glasgow gave an update on the plans for the Jamboree event taking place Saturday April 13<sup>th</sup>. Commissioners were informed of the vendors, entertainers, and societies attending the event, and signed up for shifts to work the OCHC welcome table.

**7. COMMISSIONER REPORTS**

Commissioners gave updates on the recent happenings in their communities and individual historical societies.

**8. PUBLIC COMMENTS**

None.

**ADJOURNMENT: 11:00 a.m.**