

**SUMMARY ACTION MINUTES**  
**(Action Items Displayed in *Italics*)**

The Cooper Lab, Santa Ana, CA

**1. ROLL CALL**

Commissioners Barbara Force Johannes, Marilyn Thoms, Steve Sarkis, Lynne Yauger, Pamela Harrell, Helen Myers, Lee Ramos, Bob Bunyan, Steve Adamson, Phil Chinn, and Margrit Kendrick.

Absent: Commissioners Mechelle Lawrence-Adams (excused), Don Dobmeier (excused), Alexandria Coronado Hughes (excused).

Heather Glasgow, OC Parks  
Kathy Gonzales, The Cooper Lab  
Dennis Shaffer, OC Parks  
Justin Sikora, 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, but will only cause a small delay in completion, and will make the house safe for public access.

Shaffer also informed the Commission an offer has been made for the A/P Manager and if accepted, he will be able to introduce the new staff member at the next meeting.

*Commissioner Myers as Chair canceled the July regular meeting. The next meeting will take place at the Old County Courthouse on August 6<sup>th</sup>.*

**4. OC PARKS STAFF REPORTS**

Justin Sikora gave a presentation outlining the immediate and future plans for the management of the Archaeo/Paleo collection. He outlined the current needs, and how the lab is running in the interim time before staff is hired. Sikora also detailed how the current volunteer numbers are growing, and more trainings are scheduled to get volunteers ready to work hands on with the collection.

Sikora also gave a preview of the upcoming exhibits to the Old County Courthouse. The 150<sup>th</sup> anniversary of Santa Ana exhibit will be up soon, and next year the 100<sup>th</sup> anniversary of the Orange County Boy Scout Troops will feature in the exhibit gallery.

**5. REPORTS FROM THE 2019 CALIFORNIA PRESERVATION FOUNDATION CONFERENCE**

Commissioners Johannes, Chinn, Adamson, and Thoms gave reports on the sessions, workshops, and field trips they attended as part of the conference in Palm Springs CA.

**6. ACTION TEAMS STATUS REPORT**

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

**7. COMMISSIONER REPORTS**

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

**8. PUBLIC COMMENTS**

None.

**ADJOURNMENT: 11:43 a.m.**