

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, APRIL 5, 2022 — 10:00 a.m.

I. ROLL CALL

Chair Johannes, Vice-Chair Yauger, and Commissioners Bunyan, Chinn, Harrell, Myers, Sarkis, Senft, Sevilla, and Thoms were present. Commissioners De La Libertad and Epting 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.

No comments were received from the public.

III. CONSENT CALENDAR (ITEM A)

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

A. APPROVE SUMMARY ACTION MINUTES FOR THE MARCH 1, 2022 MEETING.

Motion: Commissioner Thoms

2nd: Commissioner Sarkis

Approved 10-0

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

OC Parks Staff will give an update on the recent happenings within the Cultural Resources Operations at the historical facilities.

Dennis Shaffer, OC Parks Operations Manager, provided updates on Cultural Resources operations and answered the Commissioners' questions.

V. DISCUSSION CALENDAR (ITEMS A-C)

A. ANNUAL REPORT ON HERITAGE HILL HISTORICAL PARK

Staff will provide a presentation on the annual report regarding operations at Heritage Hill Historical Park.

David Place, OC Parks Historic Park Curator, gave a presentation on projects, events, and operations at Heritage Hill Historical Park and answered the Commissioners' questions.

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RECOMMENDED ACTION(S):

Receive and file.

B. SHERMAN LIBRARY & GARDENS EVENT UPDATE

The Collaboration Action Team will present an update on the planning of the Sherman Library and Gardens networking event.

Members of the Orange County Historical Commission Collaboration Team provided an update on the status of the creation and issuance of a “Save The Date” invitation for the event.

RECOMMENDED ACTION(S):

Receive and file.

C. ACTION TEAMS STATUS REPORTS AND PLANNING STATUS REPORT REVIEW

1. Planning Advisory Team – **Bunyan**, Chinn (Shaffer)
2. Collaboration Team – **Yauger**, Johannes, Myers (Flynt)
3. Finance Team – **Senft**, De La Libertad (Place)
4. Administration Team – **Thoms**, Sevilla (Place)
5. Public Engagement Team – **Epting**, Harrell, Sarkis (McKay)

Each Action Team leader will give a status report on any changes to their projects. The Commission Administration Team will then present the current Planning Status Report to the Commission and incorporate updates from the Action Teams on active programs, projects, and tasks undertaken by the Action Teams.

Action team leaders gave updates on their respective team’s progress on any projects.

RECOMMENDED ACTION(S):

Provide updates to the Commission Administration Team on active Commission programs, projects, and tasks and direct the Administration Team to update the Planning Status Report to reflect the updates.

Recommended Action changed to Receive and File.

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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.

VII. ADJOURNMENT *11:52 a.m.*