

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, DECEMBER 6, 2022 — 10:00 a.m.

I. ROLL CALL

Chair Johannes, Vice Chair Yauger and Commissioners Bunyan, Chinn, Gossett, Harrell, Myers, Sarkis, Senft, Thoms, and Svalstad were present. Commissioner Osako was absent.

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 approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE NOVEMBER 1, 2022 MEETING.

*Motion: Commissioner Sarkis
2nd: Commissioner Svalstad
Approved 11-0*

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, gave an update on the status of projects and informed about the upcoming holiday events at the Heritage Hill Historical Park.

Richard Fink, OC Parks Interim Deputy Director, gave an update on the transition to new Executive Staff at OC Parks.

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A-D)

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A. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2023

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

RECOMMENDED ACTION(S):

Elect Commissioners to serve in the following positions for the Calendar Year 2023.

1. Orange County Historical Commission Chair
2. Orange County Historical Commission Vice-Chair

Commissioner Myers proposed Lynne Yauger as Chair and Steve Sarkis as Vice-Chair

*Motion: Commissioner Thoms
2nd: Commissioner Harrell
Approved 11-0*

B. MOULTON MUSEUM PRESENTATION

Moulton Museum Staff will provide a presentation about the museum's history and exhibitions. Following the Commission's meeting, a tour of the museum will be provided by Moulton Museum Staff.

Jared Mathis and Jennifer Keil, Moulton Museum Staff, presented the history and shared stories of the Moulton Museum. A tour was provided after the meeting.

RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT 11:08 a.m.