

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, MARCH 7, 2023 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice Chair Sarkis, and Commissioners Bunyan, Chinn, Gossett, Harrell, Johannes, Senft, Svalstad, and Thoms were present. Commissioners Myers and Osako were 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 FEBRUARY 7, 2023 MEETING.

Motion: Commissioner Sarkis

2nd: Commissioner Thoms

Approved 9–0–1 (Commissioner Senft abstained)

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 ongoing projects at the historic parks, highlighting the most recent updates of work at Arden: Helena Modjeska Historic House and Gardens.

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A–B)

A. UPDATE ON CHET HOLIFIELD FEDERAL BUILDING

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Commissioner Bunyan will provide an update with the latest information regarding the preservation efforts for the Chet Holifield Federal Building in Laguna Nigel.

RECOMMENDED ACTION(S):

1. Receive and file.
2. Direct Commissioner Bunyan to continue to monitor developments with the Chet Holifield Federal Building and provide an update to the Commission at the next regular meeting.

Commissioners requested updates at regular meetings of any developments that occur during the auction of the Chet Holifield Federal Building.

B. ORANGE COUNTY ARCHIVES BAZAAR

The Commission will be participating in the 3rd Annual Orange County Archives Bazaar on March 12, 2023. Chair to lead discussion on ideas for outreach at the Commission's booth during the event.

RECOMMENDED ACTION(S):

Recommend outreach strategies to promote OC Parks historic sites, such as distribution of coloring books, OC Parks brochures, and large print photographs, to be used by Commissioners assigned to operate the Commission's booth during the Orange County Archives Bazaar.

Direct staff to bring items requested to the booth: coloring books, OC Parks brochures, large print photographs, Commission postcards, and a tablecloth.

Motion: Commissioner Svalstad

2nd: Commissioner Chinn

Approved 10-0

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 11:31 a.m.