

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, SEPTEMBER 2, 2025 — 10:00 a.m.

I. ROLL CALL

Chair Skorpanich, Vice-Chair Sarkis, and Commissioners Brown, Chinn, Gossett, Harrell, Johannes, Moodian, Richonne, Senft (arrived during Item IV.A) Thoms, and Yauger were present.

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 today's agenda.

No comments were received from the public.

III. CONSENT CALENDAR (ITEM(S) A)

The following item(s) 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 AUGUST 5, 2025 MEETING

Motion: Commissioner Brown

2nd: Vice Chair Gossett

Approved 11–0 (Commissioner Senft was absent for this vote)

IV. STAFF UPDATE (ITEM(S) A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

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

Dennis Shaffer, OC Parks Cultural Resources Operations Manager, provided an update and answered the Commissioners' questions.

V. DISCUSSION CALENDAR (ITEM(S) A–D)

A. OLD ORANGE COUNTY COURTHOUSE EXHIBIT UPDATE

Staff will give a presentation about the planned exhibits and the expected use of the Exhibit Gallery at the Old Orange County Courthouse.

Katie McKay and Bradley Flynt, OC Parks Curators, provided a presentation and answered the Commissioners' questions.

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Dennis Shaffer, OC Parks Cultural Resources Operations Manager, answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Receive and file.

Item was received and filed.

B. COMMISSION WEBPAGES UPDATES

Staff will provide an update on the changes to the Commission's webpages.

Dennis Shaffer, OC Parks Cultural Resources Operations Manager, and Brianna Lopez, OC Parks Staff Assistant, showcased the changes that were made to the Commission's webpages and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Receive and file.

Item was received and filed.

C. FOOD PURCHASE AND EQUIPMENT RENTAL FOR THE COMMISSION'S NETWORKING EVENT

The Commission will discuss the food purchase and equipment rental for the Commission's Networking Event scheduled for September 24, 2025 with a proposed expenditure of up to \$2,500.

RECOMMENDED ACTION(S):

Approve and authorize the expenditure of up to \$2,500 for food and equipment rentals for the Orange County Historical Commission Networking Event.

Motion to approve and authorize the expenditure of up to \$2,600 for food and equipment rentals for the Orange County Historical Commission Networking Event: Commissioner Richonne

2nd: Commissioner Brown

Approved 11–1 (Commissioner Senft voted "No")

D. COMMISSIONER ROLES REPORTS

Commissioners will provide updates on the latest developments or request input from the Commission in their roles.

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1. Brown — Oral Histories
2. Chinn — Historic Preservation
3. Harrell — Arden: Helena Modjeska Historic House and Gardens
4. Johannes — Public Events
5. Moodian — Oral Histories
6. Richonne — Website & Publications
7. Sarkis — Networking Event
8. Senft — Finance & Website
9. Skorpanich — Website
10. Thoms — Cooper Center
11. Yauger — Networking Event

RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSIONER 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 *11:40 a.m.*