

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
TUESDAY, SEPTEMBER 5, 2023 — 10:00 a.m.

**I. ROLL CALL**

*Chair Yauger, Vice Chair Sarkis, and Commissioners Bacon, Chinn, Harrell, Johannes, Myers, Richonne, Skorpanich, and Taylor were present. Commissioners Gossett, Osako, Senft, and Thoms 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.

*Victor Scherr, President of the Modjeska Foundation, gave a brief background to the Modjeska Foundation, after which he commented on the curator rotation that recently occurred at the Arden: Helena Modjeska Historic House and Gardens. It was requested that the Historical Commission advocate for a curator to be on-site more often.*

*Douglass Westfall, published Historian and member of the Modjeska Foundation, commented on the recent curator rotation at the Arden: Helena Modjeska Historic House and Gardens and requested that the Historical Commission advocate for a curator to be on-site more often. He also gave a brief history into the site and the County of Orange.*

**III. CONSENT CALENDAR (ITEM 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 1, 2023 MEETING.**

*Motion: Commissioner Sarkis  
2<sup>nd</sup>: Commissioner Taylor  
Approved 10–0*

**IV. STAFF UPDATE (ITEM A)**

**A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE**

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

*Griselda Castillo, OC Parks Interim Parks Division Manager, answered questions about the recent Arden: Helena Modjeska Historic House and Gardens curator rotation and addressed staffing level concerns.*

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
TUESDAY, SEPTEMBER 5, 2023 — 10:00 a.m.

*Dennis Shaffer, OC Parks Operations Manager, gave an update about the upcoming Fall-O-Ween event at Heritage Hill Historical Park.*

**V. DISCUSSION CALENDAR (ITEM(S) A–C)**

**A. COMMISSIONER INTRODUCTIONS**

Recently appointed Commissioner James Bacon will provide a brief introduction as the newest member of the Commission. All other Commissioners will be given an opportunity to introduce themselves to the new Commissioner as well.

*Commissioner Bacon gave a quick introduction of themselves. Afterwards each Commissioner was given an opportunity to give a brief history of their time in the Commission.*

**RECOMMENDED ACTION(S):**

Receive and file.

**B. RECENT AND FUTURE COMMISSION EVENTS**

The Chair will lead a discussion about previous events and what has gone well and what needs improvement. Discussion will also cover possible future events for the Commission and ideas for events that Commissioners might have.

*Commissioner Yaeger mentioned recent events: the Special Proclamation and the Key Ranch Citrus Harvest Festival. Discussion of each event gave a brief overview, community reactions, and pictures were shown on the projection monitor. Future events mentioned for possible coordination were the Irvine Historic Ranch Jamboree and a meeting at the Bradford House in December.*

**RECOMMENDED ACTION(S):**

Receive and file.

**C. DISCUSSION AND REVIEW OF COMMISSIONER ROLES**

The Chair will lead a discussion of the specific roles for Commissioners to choose. Commissioners will be encouraged to undertake a role in which they are interested and in which they are willing to serve while on the Commission.

*Commissioners were given a list of suggested roles to review and an extension to the next meeting agenda was advised by the Chair.*

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
TUESDAY, SEPTEMBER 5, 2023 — 10:00 a.m.

*Commissioners were encouraged to read the proposed roles and take note of any they might be interested in for the discussion.*

**RECOMMENDED ACTION(S):**

Appoint the selected Commissioners who have volunteered for Commissioner roles for the duration of their tenure on the Commission.

*Item was continued to the next regular meeting.*

**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 12:03 p.m.**