

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, MAY 2, 2023 — 10:00 a.m.

I. ROLL CALL

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

B. APPROVE COMMISSION MINUTES FOR THE APRIL 4, 2023 MEETING.

Motion: Commissioner Sarkis

2nd: Commissioner Chinn

Approved 8-0-1 (Commissioner Skorpanich 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 Old Orange County Courthouse receiving the "2022 Governor's Historic Preservation Award".

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A-D)

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A. COMMISSIONER INTRODUCTION

Recently appointed Commissioner MaryAnne Skorpanich will introduce herself as the newest member of the Commission. All other Commissioners will be welcome to give a brief introduction of themselves as well.

RECOMMENDED ACTION(S):

Receive and file.

Commissioner Skorpanich gave a brief introduction. All other Commissioners in attendance stated their names and the districts they represent.

B. UPDATE ON CHET HOLIFIELD FEDERAL BUILDING

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

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.

Commissioner Bunyan gave an update to the Commissioners on the preservation efforts of the Chet Holifield Federal Building and will provide further updates at future meetings.

C. GEORGE KEY RANCH EVENT OUTREACH STRATEGIES

The Commission is participating and assisting in the upcoming George Key Day Event at the George Key Ranch Historic Park, which is targeting a n event date in the third quarter of the Calendar Year 2023. The Chair will lead a discussion on ideas to promote OC Parks historic sites at the event.

RECOMMENDED ACTION(S):

Recommend strategies to promote OC Parks historic sites, such as possible booths and entertainment ideas, for consideration by the George Key Ranch Event Ad-Hoc Committee, to be suggested to the OC Parks event Staff.

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Commissioners discussed and recommended having maps, coloring books, and a booth similar to the previously attended event.

D. PRESERVE OC INTERACTIVE MAP UPDATE

Preserve OC will provide an update on and demonstration of its ongoing Orange County Historic Sites Interactive Map Project.

RECOMMENDED ACTION(S):

Receive and file.

Krista Nicholds and Diana Chang gave an update on the Orange County Historic Sites Interactive Map Project. They showed the actual map site (found online and accessible to public) to demonstrate where the project was at the time of the meeting and discussed what information was still being incorporated into the map.

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 11:48 a.m.