

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, APRIL 4, 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 Bunyan, Osako, and Skorpanich 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.

Agenda Item IV was heard at this time.

III. ARDEN: HELENA MODJESKA HISTORIC HOUSE AND GARDENS TOUR

Arden: Helena Modjeska Historic House and Gardens (Arden) is a 14.4-acre historical site that includes several structures that highlight various historical periods. Here the public can learn about Madame Helena Modjeska, famous Shakespearean actress in the late 1800's, and the historical significance of the home and gardens she so fondly called the "Forest of Arden." The site is currently undergoing a restoration project for one of the historic structures. This tour offers a behind the scenes look at the restoration work in progress and will discuss the history of Arden and its structures.

Katie McKay, OC Parks Historic Curator, presented the history of Arden and explained its historical significance, led the tour of Arden, and answered the Commissioners' questions.

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

Dave Bunk, KC Restoration Carpenter, provided an update on the restoration of the Joseph Pleasants Stone Building and answered the Commissioners' questions.

IV. 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.

Commission Chair Yauger informed the Commission that she had been told about some tree removal nearby Arden and where the trees had been located. The trees were considered historic, but had already been removed.

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V. ADJOURNMENT *11:33 a.m.*