

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
TUESDAY, FEBRUARY 4, 2025 — 10:00 a.m.

**I. ROLL CALL**

*Chair Skorpanich, Vice Chair Sarkis, and Commissioners Gossett, Harrell, Johannes, Moodian, Senft, Thoms, and Yauger were present. Commissioners Brown, Chinn, Remnet, and Richonne were absent.*

**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 tonight'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 JANUARY 7, 2025 MEETING**

*Motion: Commissioner Gossett*

*2nd: Commissioner Moodian*

*Approved 8-0-1 (Commissioner Senft abstained)*

**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 Operations Manager, provided an update on current projects and recent happenings at the historical facilities, recent staff changes within the Cultural Resources Operations Group and answered the Commissioners' questions.*

**V. DISCUSSION CALENDAR (ITEM(S) A-E)**

**A. SODA FOUNTAIN PAVILION WELCOME**

Staff will give a brief overview of the Soda Fountain Pavilion, its history, and how it is used today.

*Lauren Serrano, OC Zoo Operations Manager, provided an introduction to the Soda Fountain Pavilion and answered the Commissioners' questions.*

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**RECOMMENDED ACTION(S):**

Receive and file.

**B. UNITED STATES SEMIQUINCENTENNIAL DISCUSSION**

The Chair will report the inaugural meeting of USA250OC.org at the Richard Nixon Presidential Library and Museum and the upcoming plans to commemorate the event. The Commission will discuss potential ways it may want to participate in the 250th anniversary of the Declaration of Independence and birth of the United States of America.

*Chair Skorpanich spoke about the meeting of USA250OC.org and answered Commissioners' questions.*

*Dennis Shaffer, OC Parks Operations Manager, provided information on the presentations given at the USA250OC.org the meeting and answered the Commissioners' questions.*

**RECOMMENDED ACTION(S):**

Receive and file.

*Item was received and filed.*

**C. COMMISSION HISTORIC SITE PLAQUE APPLICATIONS**

The Commission has received three applications for historic plaques. The Commission will consider the historic site plaque applications for Crystal Cove State Park's Laguna Beach Japanese Language School and Community Center and the City of Dana Point's Palisades Gazebo and Pines Parks for approval.

**RECOMMENDED ACTION(S):**

1. Approve Crystal Cove State Park's application for a plaque for the Laguna Beach Japanese Language School and Community Center and authorize Commission funds for purchase of the plaque.

*Motion: Commissioner Senft*

*2nd: Commissioner Moodian*

*Approved 9-0*

2. Approve City of Dana Point's application for a plaque for Palisades Gazebo Park and authorize Commission funds for purchase of the plaque.

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*2nd: Commissioner Moodian*

*Approved 9–0*

3. Approve City of Dana Point’s application for a plaque for Pines Park and authorize Commission funds for purchase of the plaque.

*Motion: Chair Skorpanich*

*2nd: Commissioner Gossett*

*Approved 9–0*

### **D. COMMISSION PUBLICATIONS FOR REVENUE**

Discussion about the role of Commission publications as a potential source of revenue for Commission activities.

#### **RECOMMENDED ACTION(S):**

Receive and file.

*Item was received and filed.*

### **E. COMMISSIONER ROLES REPORTS**

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

1. Administrative — Vacant
2. Arden: Helena Modjeska — Harrell
3. Cooper Center — Vacant
4. Grants — Remnet
5. Heritage Hill — Vacant
6. Historic Preservationist — Chinn
7. OC Archives — Gossett
8. Oral History — Remnet
9. Plaque Program — Thoms
10. Publications — Richonne
11. Public Events — Johannes

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12. Treasurer — Senft

*Commissioners provided updates in their roles. Some Commissioners requested to change their active roles to others that were open. Commissioners Harrell and Yauger suggested adding a Treasure Report to the Agenda for transparency.*

**RECOMMENDED ACTION(S):**

Receive and file.

*Item was received and filed.*

**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 12:30 p.m.**