

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
TUESDAY, DECEMBER 6, 2022 — 10:00 a.m.

**I. ROLL CALL**

*Chair Johannes, Vice Chair Yauger and Commissioners Bunyan, Chinn, Gossett, Harrell, Myers, Sarkis, Senft, Thoms, and Svalstad were present. Commissioner Osako was 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 NOVEMBER 1, 2022 MEETING.**

*Motion: Commissioner Sarkis  
2<sup>nd</sup>: Commissioner Svalstad  
Approved 11–0*

**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 projects and informed about the upcoming holiday events at the Heritage Hill Historical Park.*

*Richard Fink, OC Parks Interim Deputy Director, gave an update on the transition to new Executive Staff at OC Parks.*

**RECOMMENDED ACTION(S):**

Receive and file.

**V. DISCUSSION CALENDAR (ITEMS A–D)**

**SUMMARY ACTION MINUTES**  
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TUESDAY, DECEMBER 6, 2022 — 10:00 a.m.

**A. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2023**

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

**RECOMMENDED ACTION(S):**

Elect Commissioners to serve in the following positions for the Calendar Year 2023.

1. Orange County Historical Commission Chair
2. Orange County Historical Commission Vice-Chair

*Commissioner Myers proposed Lynne Yauger as Chair and Steve Sarkis as Vice-Chair*

*Motion: Commissioner Thoms  
2<sup>nd</sup>: Commissioner Harrell  
Approved 11-0*

**B. MOULTON MUSEUM PRESENTATION**

Moulton Museum Staff will provide a presentation about the museum's history and exhibitions. Following the Commission's meeting, a tour of the museum will be provided by Moulton Museum Staff.

*Jared Mathis and Jennifer Keil, Moulton Museum Staff, presented the history and shared stories of the Moulton Museum. A tour was provided after the meeting.*

**RECOMMENDED ACTION(S):**

Receive and file.

**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 11:08 a.m.**