Thursday, September 16, 2021, 1:30 p.m.

A G E N D A

1.0 Workshop/Study Session – None

HISTORICAL COMMISSION MEETING - 1:30 PM

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
   Approval of Minutes of July 15, 2021.

5.0 Special Recognition – None

6.0 Public Comments Related to Historical Commission
   A three-minute limitation will apply to each member of the public who wishes to address the
   Commission on a matter not on the agenda. No member of the public is allowed to “share”
   his/her three minutes with any other member of the public. (Usually, any items received under
   this heading are referred to staff for further study, research, completion and/or future
   Commission action.) Any person wishing to address the Commission on any matter, whether or
   not it appears on this agenda, is requested to complete a Request to Speak form available from
   the Recording Secretary. The completed form is to be submitted to the Secretary prior to an
   individual being heard. Whenever possible, lengthy testimony should be presented to the
   Commission in writing and only pertinent points presented orally.

7.0 Subcommittee Reports
   7.1 Archives Commission Report – Informational

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4310 at least 72 hours before the meeting.
Commissioner Lech
Commissioner Lech will update the Commission on the activities of the Archives Commission.

7.2 100th Anniversary Celebration Update—Informational
Tony Pierucci, Historic Preservation Officer
Commissioners will be updated on status of the anniversary videos

7.3 Historic Landmark Plaque Types and Content—Informational
Tony Pierucci, Historic Preservation Officer
Pierucci will update commissioners on the status of the project to produce a landmark plaque policy and packet, which will be presented to owners of recently-made landmarks.

7.4 Salt Creek Trail Mural—Informational
Tony Pierucci, Historic Preservation Officer
Subcommittee will update the Commission on their work to identify an artist and design for the mural on the Salt Creek Trail.

8.0 Old Business
8.1 Updated 2021 Meeting Locations—Action
Tony Pierucci, Historic Preservation Officer
Job Code: 2020-08
Commissioners will vote whether to continue in-person meetings and, if so, where to meet in November.

9.0 New Business
9.1 Local History Awards – Action
Tony Pierucci, Historic Preservation Officer
Job Code: 2020-02
Commissioners will vote to start advertising for the 2021 Local History Awards and to set a deadline for applications.

9.2 Subcommittee to Produce Proclamation Honoring Former Commissioner Williamson—Action
Tony Pierucci, Historic Preservation Officer
Job Code: 2021-03
Pierucci will request a subcommittee be formed to draft a proclamation honoring former Commissioner Williamson.

10.0 Tentative Future Agenda Items
10.1 Election of Chair of the Historical Commission – Action

10.2 Election of Vice-Chair of the Historical Commission – Action

11.0 Commissioners Report – Informational

12.0 Next Meeting
Thursday November 18, 2021 at 1:30 p.m. Location TBD

13.0 Adjournment

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4310 at least 72 hours before the meeting.