1.0 Workshop/Study Session – None

HISTORICAL COMMISSION MEETING

1.0 Call to Order
The meeting was called to order at 1:30 p.m.

2.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by Chair Awad.

3.0 Roll Call: Commissioners Present: Williamson (II), Lech (II), Vice Chair Awad (III), Randall (III); Atkins (I), Jarrell Johnson (MAL); Brown (IV); Boren (IV); and Garai (V); Absent: Hohenadl (I); Staff Present: Gettis and Pierucci.

4.0 Approval of Minutes – Action
November 19, 2020 approved. (M/S/C Atkins/Vice Chair Randall)

5.0 Special Recognition – None

6.0 Public Comments Related to Historical Commission – None

7.0 Subcommittee Reports
7.1 Archives Commission Report – Informational Commissioner Lech
No report. The commission did not meet.

7.2 100th Anniversary Celebration Update – Informational Tony Pierucci, Historic Preservation Officer
Commissioners were informed on the progress of the videos and on the pushing back of the deadline to Spring 2021.

7.3 Historic Landmark Plaque Types and Content – Informational Tony Pierucci, Historic Preservation Officer
Commissioners were informed that staff was working with the Patrician Group to produce a prototype of the plaques based on the Commission’s specifications.
8.0 Old Business

8.1 Updated 2021 Meeting Locations – Action
Tony Pierucci, Historic Preservation Officer
Job Code 2020-08
(M/S/C Jarrell Johnson/Lech)
The Commissioners voted to keep the meetings virtual for the time being.

9.0 New Business

9.1 Salt Creek Trail Mural – Action
Erin Gettis, Assistant Director
Job Code: 2021-01
(M/S/C Jarrell Johnson/Randall)
The Commission voted to revive the Historic Mural Subcommittee, made up of Commissioners Awad, Garai, and Randall; directed the subcommittee to take the lead on the effort to establish a history-themed mural along the Salt Creek Trail; directed staff to coordinate preparation of an agreement with Caltrans for the Mural; and directed the subcommittee to reach out to the local historical society for input.

10.0 Tentative Future Agenda Items

11.0 Commissioners Report – Informational
Individual Commissioner Reports attached.

12.0 Next Meeting
May 20, 2021, 1:30 p.m. location tbd.

13.0 Adjournment
Meeting adjourned at 2:20 p.m.

Erin Gettis, Assistant Director
Secretary to the Historical Commission