1.0 Workshop/Study Session – None

HISTORICAL COMMISSION MEETING

1.0 Call to Order
The meeting was called to order at 1:33 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: , Lech (II), Chair Awad (III), Vice-Chair Randall (III), Atkins (I), Hohenadl (I); Boren (IV); Garai (V); Absent: Jarrell Johnson (MAL); Brown (IV); Staff Present: Gettis and Pierucci.

4.0 Approval of Minutes – Action
May 20, 2021 approved. (M/S/C Atkins/Randall)

5.0 Special Recognition
5.1 Antone Pierucci’s New Duties – Informational
Erin Gettis, Assistant Director
Commissioners were informed that Antone Pierucci, Historic Preservation Officer, was assigned the duty of managing the District’s volunteer program on a temporary basis.

6.0 Public Comments Related to Historical Commission – None

7.0 Subcommittee Reports
7.1 Archives Commission Report – Informational
Commissioner Lech
Commissioner Lech informed the Commission that the Archives Commission still hadn’t met.

7.2 100th Anniversary Celebration Update—Informational
Tony Pierucci, Historic Preservation Officer
Commissioners were informed that the subcommittee was collecting videos from the supervisors for the final video in the series.
Historical Commission Meeting Minutes

7.3 Historic Landmark Plaque Types and Content—Action
Tony Pierucci, Historic Preservation Officer
Job Code: 2021-01
Pierucci requested the Commission reinstate the old subcommittee to assist in developing a draft landmark plaque policy packet.
Approved (M/S/C) Hohenadl/Vice-Chair Randall
Commissioners Lech, Hohenadl, and Vice-Chair Randall will sit on the subcommittee

7.4 Salt Creek Trail Mural—Informational
Tony Pierucci, Historic Preservation Officer
Subcommittee will update the Commission on their work to gather draft designs 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 voted to resume in-person meetings for the next meeting and to reevaluate the decision at each meeting.
Approved (M/S/C) Lech/Chair Awaad

9.0 New Business
9.1 RivCoParks FY21/22 Budget Report—Informational
Erin Gettis, Assistant Director
Assistant Director Gettis presented the FY21/22 budget, with special focus on the budget for the Historic Sites.

10.0 Tentative Future Agenda Items
10.1 Recognition of Commissioner Williamson – Action
Tony Pierucci, Historic Preservation Officer

11.0 Commissioners Report – Informational
Individual Commissioner Reports attached.

12.0 Next Meeting
September 16, at 1:30 p.m., Park District Headquarters 4600 Crestmore Rd. Jurupa Valley, CA 92509.

13.0 Adjournment
Meeting adjourned at 2:28 p.m.

Erin Gettis, Assistant Director
Secretary to the Historical Commission