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), Chair Awad (III), Vice-Chair Randall (III); Atkins (I), Hohenadl (I); Jarrell Johnson (MAL); Brown (IV); Boren (IV); and Garai (V); Absent: None; Staff Present: Gettis and Pierucci.

4.0 Approval of Minutes – Action
January 21, 2021 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 Summer 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, but that there was a delay due to the ill health of the contact person.
7.4  **Salt Creek Trail Historical Mural—Informational**
Tony Pierucci, Historic Preservation Officer
Commissioners were updated on the status of the work to install a historic mural on the salt creek trail. Specifically, they learned of contacts made with the local historical society and area artists.

8.0  **Old Business**

8.1  **Updated 2021 Meeting Locations – Action**
Tony Pierucci, Historic Preservation Officer
Job Code 202-08
(M/S/C Jarrell Johnson/Lech)
The Commissioners voted to keep the meetings virtual for the time being.

9.0  **New Business**

9.1  **Presentation on the Preservation of the Cornelis White House—Informational**
Commissioner Brown
Commissioner Brown shared a video produced by the City of Palm Springs and the Palm Springs Historical Society, which documented the work to restore the Cornelis White House in Palm Springs.

10.0  **Tentative Future Agenda Items**

11.0  **Commissioners Report – Informational**
Commissioners gave their individual reports.

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

13.0  **Adjournment**
Meeting adjourned at 3:07 p.m.

Erin Gettis, Assistant Director
Secretary to the Historical Commission