

Riverside County Regional Park & Open-Space Historical Commission Meeting

Thursday, August 10, 2023 1:30 p.m.

Gilman Historic Ranch 1901 W. Wilson Street Banning, CA 92220



Park District Headquarters 4600 Crestmore Road Jurupa Valley, CA 92509 951/255-9513

# **SPECIAL MEETING**

# MINUTES

1.0 Workshop/Study Session – None

# HISTORICAL COMMISSION MEETING

- **1.0 Call to Order** The meeting was called to order at [1:38 p.m.]
- **2.0** Pledge of Allegiance to the Flag The Pledge of Allegiance was led by Commissioner Williamson.
- **3.0 Roll Call: Commissioners Present:** [Williamson (II), Falcone (I), Chair Hohenadl (I), Vice-Chair Lech (V), Deutsch (III), Martland (III), Jarrell Johnson (MAL); **Absent:** None ; **Staff Present:** [Adame and Lawlor.]
- 4.0 Approval of Minutes Action May, 2022 approved. (M/S/C Jarrell Johnson/Martland)
- 5.0 Special Recognition Informational
  5.1 Welcome New Chief of Planning, Development, and Interpretation, Gaby Adame Lawlor introduced Chief Adame
  - **5.2 Welcome New Commissioner** Lawlor introduced the new Historic Commissioner for District I, Philip Falcone
  - **5.3 Welcome New Commissioner** Lawlor introduced the new Historic Commissioner for District III, Stacia Deutsch
- 6.0 Public Comments Related to Historical Commission None
- 7.0 Subcommittee Reports-- None
- 8.0 Old Business 8.1 Updated 2023 Meeting Locations – Action

08/10/2023

#### Bridget Lawlor, Historic Preservation Officer Job Code 2020-08 (M/S/C Falcone/Jarrell Johnson)

The Commissioners voted for the next meeting to take place at Parks Headquarters.

# 8.2 History Organizations Calendar—Informational

Vice Chair Lech revisited the idea of having a county wide calendar for historical events that lives on the RivCoParks website. Chief Adame suggested that when the new Public Information Specialist is in place, then they can work on making this a reality.

### 9.0 New Business

# 9.1 Seeking New Commissioners—Informational

HPO Lawlor updated the Commission that we still have vacancies in District IV (2) and District V (1).

9.2 Election of Chair of the Historical Commission for 2023/24—Action

Job Code: 2023-01

Vice Chair Lech was nominated for Chair. (M/S/C Falcone/Jarrell Johnson)

9.3 Election of Vice Chair of the Historical Commission for 2023/24—Action Job Code: 2023-01

Jarrell Johnson nominated for Vice Chair (M/S/C Falcone/Lech)

#### 9.4 Board Resolution for Commemoration of Commissioner Ruth Atkins—Action Job Code: 2023-03

Vice Chair Lech moved to for a continuation, so the Commission has a chance to review the commemoration policy. (M/S/C Lech/Jarrell Johnson)

#### 9.5 County Landmark Nomination: Chapel of Memories—Action Job Code: 2023-04

Martland motioned to approve with conditions and bring to September 21<sup>st</sup> meeting for final approval with updated report that includes facts and findings. *(M/S/C Martland/Deutsch)* 

9.6 County Landmark Nomination: March Weapons Storage Area (WSA)—Action Job Code: 2023-05

Jarrell Johnson requested more information and motioned for a continuation until the Commissioners received more information regarding nomination. *(M/S/C Jarrell Johnson/Deutsch)* 

# 10.0 Tentative Future Agenda Items

# 10.1 Approval of Landmark Applications—Action

Revisions and updates will be made on Chapel of Memories and March Weapons Storage Area applications and brought back to the Commission on September 21<sup>st</sup>.

# 11.0 Commissioners Report – Informational

Individual Commissioner report on events happening within their districts.

# 12.0 Next Meeting

September 21, 2023, 1:30 p.m. location Parks Headquarters 4600 Crestmore Road Jurupa Valley 92509.

**13.0 Adjournment** Meeting adjourned at 2:56 p.m.

Bridget Lawlor Bridget Lawlor Historic Preservation Officer