AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
   Approve the minutes from the November 20, 2014 meeting.

5.0 Special Recognition – Information
   Keith Herron, Resources Bureau Chief

6.0 Opportunity for the Public to Address the 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 with 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 Publications Subcommittee – Information
      Keith Herron, Resources Bureau Chief
      An update will be given on the Riverside County Chronicles.
      a) Journal Marketing - Information
         Keith Herron, Resources Bureau Chief
         BC Herron to report on the progress of the marketing efforts to include the outcome of the
         marketing letter as discussed at the August meeting. The Commission will discuss
         marketing and obtaining articles.

   7.2 Archives Commission – Information
      Steve Lech – Commission Member
      CM Lech will report on the January 21, 2015 Archives Commission meeting as well as progress of a
      joint workshop between the Historical Commission and Archives Commission.

If you require reasonable accommodations for this meeting, please contact Rebecca Chavez at (951) 955-4306 no later than 72 hours prior to the meeting.
8.0 Old Business

8.1 Local History Awards

a) Approve Local History Awards for 2015 – Action
   Steve Lech, Commission Member/ Awards Subcommittee
   Job Code: 2015-1
   The Historical Commission to approve the following nominations to receive the 2015 History Awards:
   i. Maurice Hodgen
   ii. William “Bill” Newberry
   iii. Coachella Valley Museum website
   iv. Coachella Valley Museum Heritage Day
   v. Dr. Pricilla Porter

b) Ideas to Improve the Visibility of the Local History Awards – Discussion
   Steve Lech, Commission Member
   Discussion of ideas to improve visibility and promotion of local history.

8.2 Approve the 2015 County’s 125th Anniversary Celebration – Action
   Steve Lech, Commission Member
   Job Code: 2015-2
   The Historical Commission to review and approve a list of ideas proposed for the County of Riverside 125th Anniversary. These ideas are a starting point for discussion within County government. All ideas are contingent on identifying funding.

9.0 New Business

9.1 Ideas to Republish the County of Riverside’s Landmark book – Discussion
   Steve Lech, Commission Member
   Discussion of the republishing of the County of Riverside’s Landmark book.

9.2 Digitizing the County of Riverside’s Architectural Survey and Landmarks into the County’s GIS database – Discussion
   Keith Herron, Bureau Chief
   Digitizing the County of Riverside’s Architectural Survey and County Landmarks into the County’s GIS database.

10.0 Commissioner Reports – Information
    In the interest of time, the Chair requests that each Commissioner’s report be limited to five minutes. It is further requested that the Commissioner’s report be presented uninterrupted with comments held until after completion of that report.

11.0 Park District Status Reports – Information
    11.1 Update on historic CIP projects and other items of interest.
        Keith Herron, Resources Bureau Chief
        An update will be given on all CIP projects and other items of interest.

    11.2 Update on the collections inventory at Jensen Ranch and Gilman Ranch
        Laura Kruse, Museum Curator
        An update will be given on the collections inventory being done at both Jensen and Gilman Ranches.

12.0 Next Meeting
    The next meeting will be held on May 21, 2015 at 1:30 p.m. at Park District Headquarters, 4600 Crestmore Rd, Jurupa Valley, CA 92509.

13.0 Adjournment