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 February 19, 2015 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 of the Riverside Chronicles journal will be given.

   7.2 Archives Commission – Information
      Steve Lech, Commission Member
      CM Lech will report on the March 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 Annie Luciano at (951) 955-4398 no later than 72 hours prior to the meeting.
8.0 Old Business

8.1 Ideas to Republish the County of Riverside’s Landmark Book – Discussion
Steve Lech, Commission Member
Discuss the need to begin gathering landmark applications to be included in the upcoming republication of the County landmark book.

8.2 Local History Awards August Announcement – Discussion/Action
Steve Lech, Commission Member
Job Code: 2015-4
a) Discussion of how the Commission can prepare for the August announcement of local history applications/nominations.

b) The Commission will be asked to review, approve, and implement ideas for securing additional local history award nominations.

8.3 Digitizing the County of Riverside’s Architectural Survey and Landmarks into the County’s GIS database – Report
Keith Herron, Resources Bureau Chief

8.4 Approve Budget Proposal for County’s 125 Anniversary Celebration Ideas – Action
Steve Lech, Commission Member
Job Code: 2015-4a
The Commission will be asked to approve a budget proposal for the celebration ideas.

9.0 New Business

9.1 Election of Chair of the Historical Commission for 2015/16 – Action
Job Code: 2015-5
The Historical Commission will be asked to elect a new Chair for 2015/16.

9.2 Election of Vice Chair of the Historical Commission for 2015/16 – Action
Job Code: 2015-6
The Historical Commission will be asked to elect a new Vice Chair for 2015/16.

9.3 Preservation of former Navy Hospital in Norco – Discussion/Action
Don Williamson, Commission Member
Job Code: 2015-7
a) Discussion to include the preservation of buildings, fixtures, artifacts, and related issues regarding the former Navy Hospital in Norco.

b) The Commission will be asked to act on a prior recommendation to send support letters to the State Historic Preservation Office and other persons proclaiming the Commission’s support in restoration and/or preservation.

9.4 Historic Plaques on Riverside County Historic Landmarks – Discussion
Don Williamson, Commission Member
Discuss ways for funds to be used toward the creation and placement of historic plaques on Riverside County historic landmarks.
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 -- Information
   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 August 20, 2015 at 1:30 p.m. at Idyllwild Nature Center, 25225 Highway 243, Idyllwild, CA 92549.

13.0 Adjournment