Riverside County
Regional Park & Open-Space
Historical Commission Meeting
Thursday, August 17, 2017, 1:00 p.m.
Park District Headquarters-Carriage House
4600 Crestmore Road
Jurupa Valley, CA 92509
951-955-4398

MINUTES

1.0 Study Session
1.1 125th Anniversary

2.0 Call to Order
Meeting was called to order at 1:30 p.m.

3.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Lech.

4.0 Roll Call - Commissioners Present: Hohenadl (I), Atkins (I), Vice Chair Williamson (II), Chair Lech (II), Farnbach (III), and Howlett (V); Absent: None; Park District Staff Present: Bangle, Brown, Baird and Luciano.

5.0 Approval of Minutes – Action
February 16, 2017 approved. (M/S/C Williamson/Howlett)

6.0 Special Recognition
GM Bangle introduced Kyla Brown, Assistant Director – Resources & Operations. Kyla Brown will now be Secretary to the Historical Commission, replacing retired Assistant Director Keith Herron.

7.0 Opportunity for the Public to Address the Commission – None

8.0 Subcommittee Reports
8.1 Archives Commission – Information
Steve Lech – Commission Member
The Archives Commission met on July 26, 2017 at the ACR Office located in Moreno Valley. The discussion came up regarding what the HC will be doing for the 125th Anniversary

9.0 Old Business
9.1 Scope of Work for Riverside County Landmark App – Action
Steve Lech, Commission Member
Job Code: 2017-07
Approved, (M/S/C Williamson/Hohenadl)

10.0 New Business
10.1 Election of Chair of the Historical Commission for 2017/18 – Action
Job Code: 2017-03
Nominations were opened and Don Williamson was nominated to serve as Chair for FY 2017/18.
Don Williamson was elected as Chair of the Historical Commission for FY 2017/18. (M/S/C Atkins/Hohenadl)

10.2 Election of Vice Chair of the Historical Commission for 2017/18 – Action
Job Code 2017-04
Nominations were opened and Darell Farnbach was nominated to serve as Vice Chair for FY 2017/18.

Darell Farnbach was elected as Vice Chair of the Historical Commission for FY 2017/18. (M/S/C Atkins/Williamson)

10.3 Collections Inventory Update – Receive & File
Scott Bangle, Parks Director/General Manager
Job Code: 2017-05

11.0 Tentative Future Agenda Items
11.1 Plaques for Historical Landmark Site Recognition – Action (GM Bangle)
11.2 125th Anniversary – publication, online, debate and celebration – Action (CM Williamson)
11.3 Social Media – HC website and/or Facebook page – Action (CM Lech)

12.0 Commissioners’ Reports – Information
12.1 Individual Commissioner Reports attached.

13.0 Park District Status Reports – Receive & File
13.1 CIP Improvement Projects
Yun Baird, Park Planner
Job Code: 2017-06

14.0 Next meeting – November 16, 2017 at 1:30 p.m., Coachella Valley History Museum, 82-616 Miles Avenue, Indio, CA 92201.

15.0 Adjournment – Meeting adjourned at 2:11 p.m.

Scott Bangle, General Manager/Parks Director
Secretary to the Historical Commission