HISTORICAL COMMISSION MEETING

1.0 Workshop/Study Session – None

2.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led CM Williamson.

3.0 Roll Call: Commissioners Present: Chair Lech (II), Williamson (II), Awad (III), Atkins (I), Hohenadl (I), Howlett (V), and Vice Chair Jarrell Johnson (MAL); Absent: Brown (IV), and Farnbach (III); Staff Present: Gettis and Pierucci.

4.0 Approval of Minutes – Action
August 16, 2018 approved. (M/S/C Atkins/Hohenadl) with the following correction
A new subcommittee was formed to research plaques for Historical Landmark Site Recognition. Sub-committee members include CM Lech, MAL Johnson, CM Awad, and CM Atkins.

5.0 Special Recognition – None

6.0 Public Comments Related to Historical Commission
Ms. Janlee Watson of the Temescal Heritage Foundation spoke about the 200th anniversary of the Temescal Valley.
Mr. Michael Negrete, Vice Chair of the Newe Tongva Nation Corona Band of Mission Indians, spoke about the band’s attempt to become federally recognized.

7.0 Subcommittee Reports
7.1 Archives Commission Report – Informational
The Archives Commission met on October 15, 2018 and discussed how they can promote the archives and what the future of the archives looked like.

7.3 Local History Awards Report – Informational
Subcommittee informed the Commission that the application for the 2019 Local History Awards could be found on the Park’s website. Commissioners were encouraged to share the applications.
8.0 Old Business
8.1 Plaques for Historical Landmark Site Recognition – Action
Sub-Committee, Commission Members
Job Code: 2018-06
No new information was provided
Tabled. (M/S/C Lech/Jarrell Johnson)

8.2 Update on Digitizing Architectural Survey for Inclusion in County’s GIS Database -- Information
Tony Pierucci, Curator of History
Curator Pierucci updated the Commission on the status of the digitization project. County IT was able to upload 90% of the historic sites on the PDF. Commissioners were asked to volunteer to help find the location of the remaining 10%.

9.0 New Business
9.1 100th Anniversary of Riverside County Parks – Action
Job Code: 2018-07
A subcommittee was formed to meet with Curator Pierucci to develop ideas to present to the Commission in February 2019 for celebrating the 100th anniversary of Riverside County Parks. Subcommittee to include Chair Lech, Vice Chair Jarrell Johnson, CM Boren and CM Awad.
Approved (M/S/C Awad/Jarrell Johnson)

9.2 Agricultural Farming Update for Jensen-Alvarado Ranch – Information
Erin Gettis, Chief – Planning & Development
Chief Gettis informed the Commission about impending project to partner with Huerta del Valle to farm out portions of Jensen-Alvarado Historic Ranch.

9.3 Proposed 2019 Historical Commission Meeting Calendar - Action
Tony Pierucci, Curator of History
Job Code: 2018-08
Commissioners approved the proposed meeting dates and times and discussed tentative locations for 2019 meetings. It was determined that the Commission will meet somewhere in the desert in February, in Riverside in May, in Lake Elsinore in August, and in Cabazon in November.

10.0 Tentative Future Agenda Items
10.1 Riverside County Parks 100th Anniversary Project – February 2019
(subcommittee)

10.2 Letter of Support for the Efforts of the Newe Tongva Nation, Corona Band of Mission Indians – February 2019 (Williamson)

11.0 Commissioners Report – Informational
Individual Commissioner Reports attached.
12.0 Next Meeting
   The next meeting will be held on February 21, 2019 at 1:30 p.m. Location TBD.

13.0 Adjournment
   Meeting adjourned at 3:21 p.m.

Kyla Brown, Assistant Director
Secretary to the Historical Commission