

Riverside County Regional Park & Open-Space Historical Commission Meeting



Thursday, November 16, 2017, 1:30 p.m.

Coachella Valley History Museum 82-616 Miles Avenue Indio, CA 92201 951-955-4306

MINUTES

- 1.0 Call to Order

 Meeting was called to order at 1:42 p.m.
- 2.0 Pledge of Allegiance to the Flag The Pledge of Allegiance was led by CM Williamson.
- 3.0 Roll Call Commissioners Present: Chair Williamson (II), Lech (II), Awad (III), Boren (IV), Brown (IV), and Howlett (V); Absent: Atkins (I), Hohenadl (I), Jarrell Johnson (MAL), and Vice Chair Farnbach (III); Park District Staff Present: Brown and Broderick.
- 4.0 Approval of Minutes Action

 August 17, 2017 approved. (M/S/C Lech/Howlett)
- 5.0 Special Recognition

Chair Williamson proposed a round table for introductions since there were a few newly appointed commissioners to the Historical Commission. All commissioners and staff that were present introduced themselves.

- 6.0 Opportunity for the Public to Address the Commission None
- 7.0 Subcommittee Reports
 - 7.1 Archives Commission Information
 Steve Lech Commission Member
 The Archives Commission met on October 10, 2017 at the ACR Office located in Moreno Valley. Archives Commission is expressing interest to assist with the 125th Anniversary. Archives Commission will meet again in January 2018.
- 8.0 Old Business
 - 8.1 County 125th Anniversary Information Don Williamson, Commission Chair

Chair Williamson expressed concern about the 125th Anniversary fast approaching (May 2018) and the fact there isn't a budget to work with. The Historical Commission may decide to only focus on updating/reformatting the Guide to the Historic Landmarks of Riverside County and the landmark application. There has been some outreach to app developers with a meeting scheduled for November 28, 2017.

9.0 New Business

9.1 Plaques for Historical Landmark Site Recognition – Information Kyla Brown, Assistant Director

Assistant Director Brown asked the Historical Commission to provide feedback of what material, type, size, money willing to spend and verbiage to be used/placed on plaques to honor and present to future Historical designees. A subcommittee comprised of Commissioners: C. Awad, S. Lech, & D. Williamson was created to work on a sample of ideas, template and cost to provide at next meeting scheduled on February 15, 2018.

9.2 Social Media – Action

Steve Lech, Commission Member

Job Code 2017-08

The Commission approved CM Lech to start a website and Facebook page on behalf of the Historical Commission. CM Awad will assist and CM Brown has agreed to provide photos to get it started.

Approved, (M/S/C Awad/Boren)

9.3 Proposed 2018 Historical Commission Meeting Calendar – Action

Kyla Brown, Assistant Director

Job Code: 2017-09

The Commission approved the 2018 Historical Commission meeting calendar to include the following locations:

February 15, 2018 – Little Temecula History Center May 17, 2018 – Gilman Historic Ranch & Wagon Museum August 16, 2018 – Dales Senior Center – White Park November 15, 2018 – Crestmore Manor

Approved, (M/S/C Lech/Brown)

10.0 Tentative Future Agenda Items

- 10.1 Jensen Alvarado & Gilman Ranch Collections Update February 2018
- 10.2 Digitizing of the Riverside County Architectural Survey & Riverside County Landmarks for inclusion in the County's GIS database May 2018 (CM Lech)
- 10.3 Riverside County 125th Anniversary (CM Boren)
- 10.4 Plaques for new historical landmark designees (CM Awad, Lech and Williamson)

11.0 Commissioners' Reports – Information

Individual Commissioner Reports attached.

12.0 Next meeting – Informational

The next meeting will be held on February 15, 2018 at 1:30 p.m., Little Temecula History Center.

13.0 Adjournment – Meeting adjourned at 3:09 p.m.

Kyla Brown, Assistant Director

Secretary to the Historical Commission