

Park District Headquarters 4600 Crestmore Road Jurupa Valley, CA 92509 951/255-9513

Riverside County Regional Park & Open-Space Historical Commission Meeting

Thursday, August 15, 2019, 1:30 p.m.

Lake Elsinore Historical Society Museum, 183 N. Main St., Lake Elsinore, CA 92530



1.0 Workshop/Study Session - None

HISTORICAL COMMISSION MEETING

- 1.0 Call to Order
 - The meeting was called to order at 1:30 p.m.
- **2.0** Pledge of Allegiance to the Flag The Pledge of Allegiance was led by Chair Lech.
- 3.0 Roll Call: Commissioners Present: Vice Chair Jarrell Johnson (MAL), Chair Lech (II), Williamson (II), Awad (III), Randall (III), Atkins (I), Hohenadl (I), Boren (IV), and Brown (IV),; Absent: Garai (V), and Howlett (V); Staff Present: Brown, Gettis and Pierucci.
- 4.0 Approval of Minutes Action

 August 15, 2019 approved. (M/S/C Atkins/Vice Chair Jarrell-Johnson)
- 5.0 Special Recognition
 - 5.1 Introduction to New District III Commissioner John Randall, III -- Informational

Tony Pierucci, Curator of History

The Historical Commission was introduced to its newest member, John Randall, III, who is filling the vacant position for Third District.

5.2 Presentation of Awards for Historical Landmark App – Informational Tony Pierucci, Curator of History

Staff presented the two awards the Commission won for its Riverside County Historic Landmark Mobile App.

- 6.0 Public Comments Related to Historical Commission None
- 7.0 Subcommittee Reports
 - 7.1 Archives Commission Report Informational Chair Lech

The Archives Commission failed to make a quorum for its regular meeting, so Chair Lech had nothing to report.

7.2 Historic Murals – Informational Commissioner Garai

In Commissioner Garai's absence, Commissioner Awad presented the results of preliminary research into installing historic-themed murals on overpasses. Commissioners requested more information before committing to anything. Commissioner Awad will work with Commissioner Garai to prepare a formal proposal for the board to comment on at their next meeting.

8.0 Old Business

8.1 Update on the Louis Rubidoux Nature Center Lease -- Informational Erin Gettis, Chief - Planning and Development

Chief Gettis updated the Commission on the status of the Consortium, which will be taking over operation of the Louis Rubidoux Nature Center. All Commissioners were invited to the grand opening.

9.0 New Business

9.1 Election of Chair of the Historical Commission for 2019/20 – Action Job Code: 2019-03

Nominations were opened and Kim Jarrell-Johnson was nominated to serve as Chair for FY 19/20

Kim Jarrell-Johnson was elected as Chair of the Historical Commission for FY 19/20 (M/S/C Randall/Williamson)

9.2 Election of Vice Chair of the Historical Commission for 2019/20 – Action Job Code: 2019-04

Nominations were opened and Corinne Awad was nominated to serve as Vice Chair for FY19/20.

Corinne Awad was elected as Vice Chair of the Historical Commission for FY 19/20 (M/S/C Williamson/Hohenadl)

9.3 Proposed 2020 Historical Commission Meeting Calendar - Action Tony Pierucci, Curator of History Job Code: 2019-05

Commissioners approved the proposed meeting dates and times and discussed tentative locations for 2020 meetings. It was agreed that all Commissioners would come to the next meeting with proposed locations and will vote on them then.

- 10.0 Tentative Future Agenda Items
 - 10.1 Proposal for Mural Project—Action Commissioners Awad and Garai
 - 10.2 Historic Landmark Plaque Types and Content—Action Subcommittee
 - 10.3 Approval of 2020 Historical Commission Meeting Locations—Action Commission
 - 10.4 Local History Awards 2020—Information Chair Lech

- 10.5 100th Anniversary Celebration Update—Information HPO Pierucci
- 10.6 Results of Economic Feasibility Study, Trujillo Adobe—Information IS Architecture
- 10.7 Having an Informational Booth at the CAC—Action Commissioner Garai

11.0 Commissioners Report - Informational

Individual Commissioner Reports attached.

12.0 Next Meeting

November 21, at the Cabazon Public Library, 50425 Carmen Ave, Cabazon, CA 92230, at 1:30 p.m.

13.0 Adjournment

Meeting adjourned at 3:21 p.m.

Kyla Brown, Assistant Director

Secretary to the Historical Commission