

Riverside County Regional Park & Open-Space Historical Commission Meeting



Thursday, November 17, 2016, 1:30 p.m.

Gilman Ranch 1901 West Wilson St Banning, CA 92220 951-955-4398

MINUTES

- 1.0 Call to Order

 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 CM Lech.
- 3.0 Roll Call Commissioners Present: Hohenadl (I), Atkins (I), Vice Chair Williamson (II), Chair Lech (II), Lindquist (III), Porter (IV), Wenzell-Lauhead (IV), Worden (V), Howlett (V), and Hendon (MAL); Absent: Farnbach (III); Park District Staff Present: Bangle, Herron and Luciano.
- 4.0 Approval of Minutes Action

 August 18, approved. (M/S/C Atkins/Hendon); (Abstention; Wenzell-Lauhead)
- **5.0 Special Recognition**Margie Valdez, Interpretive Services Supervisor
- 6.0 Opportunity for the Public to Address the Commission None
- 7.0 Subcommittee Reports
 - 7.1 Publications Subcommittee Information
 Keith Herron, Resources Bureau Chief
 BC Herron gave an update on the Subcommittee; the new Chronicles are printed and ready for distribution.
 - 7.2 Archives Commission Information
 Steve Lech Commission Member
 Met on October 19, 2016. Overview of the Inland Empire Memories Project was discussed.
- 8.0 Old Business None
 - 8.1 County 125th Anniversary Action Steve Lech, Commission Chair Approved, (M/S/C Worden/Hohenadl)
 - 8.2 Progress Local History Award Nominations Information Steve Lech, Commission Member
 Chair Lech gave an update on local history award nominations.

8.3 Historic Route 395 Signs – Information Keith Herron, Resources Bureau Chief

BC Herron gave an update on the Historic Route 395 signs and placement.

- 9.0 New Business
 - 9.1 2017 Historical Commission Meeting Calendar Action Job Code: 2016-10

A copy of the proposed 2017 Historical Commission meeting calendar was presented for review. The Commission was asked to approve the calendar as presented and suggest locations for the meetings to be held.

The Commission approved the 2017 Historical Commission meeting calendar to include the following locations:

February 16, 2017 – Corona Woman's Improvement Club May 18, 2017 – Crestmore Manor August 17, 2017 – Riverside County Archives November 16, 2017 – Coachella Valley History Museum

(M/S/C Hendon/Atkins)

- 10.0 Commissioners' Reports Information
 - 10.1 Individual Commissioner Reports attached.
- 11.0 Park District Status Report Information
 - 11.1 Update on historic CIP projects and other items of interest. Keith Herron, Resources Bureau Chief
- **12.0** Next meeting February 16, 2017 at 1:30 p.m., Corona Woman's Improvement Club, 1101 South Main Street, Corona, CA 92882.
- **13.0** Adjournment Meeting adjourned at 2:48 p.m.

Keith Herron, Resources Bureau Chief Secretary to the Historical Commission