

Riverside County Regional Park & Open-Space Historical Commission Meeting



Thursday, May 17, 2018, 1:30 p.m.

Gilman Historic Ranch & Wagon Museum 1901 W. Wilson Street. Banning, CA 92220

MINUTES

- 1.0 Call to Order

 Meeting was called to order by Chair Williamson at 1:31 P.M.
- **2.0** Pledge of Allegiance to the Flag The Pledge of Allegiance was led by CM Howlett.
- 3.0 Roll Call Commissioners Present: Chair Williamson (II), Lech (II), Awad (III), Brown (IV), Atkins (I), Hohenadl (I), Jarrell Johnson (MAL), Vice Chair Farnbach (III), and Howlett (V); Absent: Boren (IV); Park District Staff Present: Brown, Gettis and Pierucci.
- 4.0 Approval of Minutes Action February 15, 2018 approved. (M/S/C Atkins/Howlett)
- 5.0 Special Recognition

Assistant Director Kyla Brown introduced the new Chief of Planning & Real Property, Erin Gettis. Babawale Alao, Interim Archives Manager, was unable to attend the meeting.

- 6.0 Opportunity for the Public to Address the Commission None
- 7.0 Subcommittee Reports
 - 7.1 Archives Commission Information
 Steve Lech Commission Member
 No meeting was held on 04/18/2018, nothing to report.
- 8.0 Old Business
 - 8.1 County 125th Anniversary Information Don Williamson, Commission Chair

CM Williamson informed the Commission of the anniversary video and reenactment presented to the Board of Supervisors at their May 8, 2018 meeting. CM Awad offered to send the other commissioners a link to the video.

8.2 Plaques for Historical Landmark Site Recognitions – Action *Tabled. (M/S/C Lech/Atkins)*

CM Awad informed the Commission of the sub-committee meeting with CM Boren regarding the plaques. CM Boren was absent and no further information could be provided.

8.3 Historical Commission App Update – Information Tony Pierucci, Curator

Curator Pierucci presented his report on the mobile app tour, announcing it was live for Android devices on the Google Play Store, but that some issues with coding were

preventing the app from being published to the Apple App Store. Assistant Director Brown said that they were awaiting the hiring of a new Marketing Manager at the Parks District to determine what could be done to publish the app to Apple.

9.0 New Business

9.1 Brochures/Driving Map for Historical Landmarks – Action Kyla Brown, Assistant Director

Job Code: 2018-02

Assistant Director Brown asked the Commission to approve funding not to exceed \$2,500 to print 1,000 brochures.

CM Hohenadl made the motion to print 2,500 copies at \$2,314.87 plus tax. Motion seconded by CM Atkins. The motion was not passed.

Not passed. (M/S/NC Hohenadl/Atkins)

CM Farnbach suggested the commissioners review the brochure and reassess the subject at the August 16, 2018 meeting. CM Atkins motioned that they table this action item until the August meeting, CM Hohenadl seconded and the motion was carried unanimously. *Tabled. (M/S/C Atkins/Hohenadl)*

9.2 Trujillo Adobe Updates – Information

Nancy Melendez, President of Spanish Town Heritage Foundation
Special Guest Speakers Nancy Melendez provided the commission updates regarding activities involving the Trujillo Adobe.

10.0 Tentative Future Agenda Items

- 10.1 Digitizing of the Riverside County Architectural Survey & Riverside County
 Landmarks for inclusion in the County's GIS database May 2018 (CM Lech)
 Curator Pierucci will meet with County Archaeologist Thomson and Bureau Chief Gettis and prepare a report for the August meeting.
- 11.0 Commissioners' Reports Information Individual Commissioner Reports attached.
- 12.0 Next meeting Informational

The next meeting will be held on August 16, 2018 at 1:30 p.m. at Dales Senior Center – White Park, located at 3936 Chestnut St., Riverside, 92501.

13.0 Adjournment – Meeting adjourned at 3:17 p.m.

Kyla Brown, Assistant Director

Secretary to the Historical Commission