

Riverside County Regional Park & Open-Space Historical Commission Meeting



Park District Headquarters-Carriage House 4600 Crestmore Road Jurupa Valley, CA 92509

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Thursday, August 17, 2017, 1:00 p.m.

AGENDA

- 1.0 Study Session
 - 1.1 125th Anniversary
- 2.0 Call to Order
- 3.0 Pledge of Allegiance to the Flag
- 4.0 Roll Call
- 5.0 Approval of Minutes Action Approval of Minutes of February 16, 2017.
- **6.0** Special Recognition Information

7.0 Opportunity for the Public to Address the Commission

A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to "share" his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a **Request to Speak form** available from the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

- 8.0 Subcommittee Reports
 - 8.1 Archives Commission Information Steve Lech, Commission Member
- 9.0 Old Business
 - 9.1 Scope of Work for Riverside County Landmark App Action

Steve Lech, Commission Member

Job Code: 2017-07

The commission will be asked to approve the scope of work for the Riverside County Landmark App.

10.0 New Business

10.1 Election of Chair of the Historical Commission for 2017/18 – Action

Job Code: 2017-03



If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.

The Historical Commission will be asked to elect a new Chair for 2017/18.

10.2 Election of Vice Chair of the Historical Commission for 2017/18 – Action

Job Code: 2017-04

The Historical Commission will be asked to elect a new Vice Chair 2017/18.

10.3 Collections Inventory Update – Receive & File

Scott Bangle, Parks Director/General Manager

Job Code: 2017-05

GM Bangle will give an update on the collections inventory at Jensen –Alvarado and Gilman Ranch.

11.0 Tentative Future Agenda Items

12.0 Commissioner Reports – Information

13.0 Park District Status Reports – Receive & File

13.1 CIP Improvement Projects

Yun Baird, Park Planner

Job Code: 2017-06

An update will be given on historic CIP projects.

14.0 Next Meeting

The next meeting will be held on November 16, 2017 at 1:30 p.m. at Coachella Valley History Museum, 82-616 Miles Avenue, Indio, CA 92201.

15.0 Adjournment

