



Riverside County
Regional Park & Open-Space
Historical Commission Meeting

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

Park District Headquarters-Carriage House
4600 Crestmore Road
Jurupa Valley, CA 92509
951-955-4398

MINUTES

1.0 Study Session

1.1 125th Anniversary

2.0 Call to Order

Meeting was called to order at 1:30 p.m.

3.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Lech.

4.0 Roll Call - Commissioners Present: Hohenadl (I), Atkins (I), Vice Chair Williamson (II), Chair Lech (II), Farnbach (III), and Howlett (V); Absent: None; Park District Staff Present: Bangle, Brown, Baird and Luciano.

5.0 Approval of Minutes – Action

February 16, 2017 approved. (M/S/C Williamson/Howlett)

6.0 Special Recognition

GM Bangle introduced Kyla Brown, Assistant Director – Resources & Operations. Kyla Brown will now be Secretary to the Historical Commission, replacing retired Assistant Director Keith Herron.

7.0 Opportunity for the Public to Address the Commission – None

8.0 Subcommittee Reports

8.1 Archives Commission – Information

Steve Lech – Commission Member

The Archives Commission met on July 26, 2017 at the ACR Office located in Moreno Valley. The discussion came up regarding what the HC will be doing for the 125th Anniversary

9.0 Old Business

9.1 Scope of Work for Riverside County Landmark App – Action

Steve Lech, Commission Member

Job Code: 2017-07

Approved, (M/S/C Williamson/Hohenadl)

10.0 New Business

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

Job Code: 2017-03

Nominations were opened and Don Williamson was nominated to serve as Chair for FY 2017/18.

*Don Williamson was elected as Chair of the Historical Commission for FY 2017/18.
(M/S/C Atkins/Hohenadl)*

**10.2 Election of Vice Chair of the Historical Commission for 2017/18 – Action
Job Code 2017-04**

Nominations were opened and Darell Farnbach was nominated to serve as Vice Chair for FY 2017/18.

Darell Farnbach was elected as Vice Chair of the Historical Commission for FY 2017/18. (M/S/C Atkins/Williamson)

**10.3 Collections Inventory Update – Receive & File
Scott Bangle, Parks Director/General Manager
Job Code: 2017-05**

11.0 Tentative Future Agenda Items

11.1 Plaques for Historical Landmark Site Recognition – Action (GM Bangle)

11.2 125th Anniversary – publication, online, debate and celebration – Action (CM Williamson)

11.3 Social Media – HC website and/or Facebook page – Action (CM Lech)

12.0 Commissioners’ Reports – Information

12.1 Individual Commissioner Reports attached.

13.0 Park District Status Reports – Receive & File

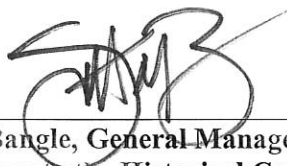
13.1 CIP Improvement Projects

Yun Baird, Park Planner

Job Code: 2017-06

14.0 Next meeting – November 16, 2017 at 1:30 p.m., Coachella Valley History Museum, 82-616 Miles Avenue, Indio, CA 92201.

15.0 Adjournment – Meeting adjourned at 2:11 p.m.



**Scott Bangle, General Manager/Parks Director
Secretary to the Historical Commission**