

HISTORICAL COMMISSION
MEETING MINUTES
February 15, 2011

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Tupua
Commissioner Roby

Staff: Senior Planner Gloria Rivera

Guest: Peggy Reed

Absent: Commissioner Skelton

B. APPROVAL OF THE MINUTES OF THE JUNE 23, 2010, AUGUST 10, 2010, NOVEMBER 29, 2010, DECEMBER 18, 2010, AND JANUARY 18, 2011 COMMISSION MEETINGS

The minutes of June 23, 2010, August 10, 2010, November 29, 2010, December 18, 2010, and January 18, 2011 meetings could not be approved due to the lack of a quorum. No meetings were held in the months of July, September, and October.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM – None

E. WORK SESSION

1. 2011-2012 Project Planning

Given the city's fiscal position, any projects planned for the next two years will need to be at a minimal cost. Within the proposed budget was continuation of the plaque program, initiation of a historic street sign project, and purchase of materials for a library. The status of funding of those items is unknown at this time. Two plaques have not been installed yet (Scriber Bridge and the Bennett plaque). Public Works will be contacted regarding their possible assistance in placement of the Scriber Bridge plaque.

The first showing will be a "private showing" with the video participants in the month of April. Invitees would include past and present Historical Commission members, past and present City Council liaisons, the individuals interviewed, the interviewees, the organizers of the production, and the Enterprise. Attempts will be made to make it a low cost gala.

Planning also needs to occur for the month of May (National Historic Preservation Month).

2. Oral History Project

There have been some problems processing payment given the short staffing in the Community Development Office. It is understood that the budget for the project expired at the end of last year with work needing to be completed. Mark is willing to do minor work on

it after the end of the year so it can be included in his portfolio. A viewing will be presented at the next Historical Commission meeting.

When finished, copies will be given to the community schools, library, and other groups with an interest in the community's history.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Future Projects
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:00 P.M.