

HISTORICAL COMMISSION
MEETING MINUTES
April 19, 2011

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Roby

Staff: Senior Planner Gloria Rivera

Guest: Sue Hall

Absent: Commissioner Skelton
Commissioner Tupua

B. APPROVAL OF THE MINUTES OF THE JUNE 23, 2010, AUGUST 10, 2010, NOVEMBER 29, 2010, DECEMBER 18, 2010, JANUARY 18, 2011, FEBRUARY 15, 2011, AND MARCH 22, 2011 COMMISSION MEETINGS

The minutes of June 23, 2010, August 10, 2010, November 29, 2010, December 18, 2010, January 18, 2011, February 15, 2011, and March 22, 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. Oral History Project

Senior Planner Rivera is working with Mark to complete the historic video. He is willing to do minor work on it so it can be included in his portfolio. A viewing will be presented at the next Historical Commission meeting.

2. Review of Annual Report

Senior Planner Rivera distributed a draft of the annual report. It will be distributed to the remainder of the members for discussion of edits at the next Historical Commission meeting.

3. Miscellaneous

Senior Planner Rivera noted that the owner of the Schwartz building had been contacted and did not wish to receive a Certificate of Recognition. The owners of the Bowl and Skate had been contacted and were interested in participating. The owners will send pictures of the Bowl and Skate in its early years and will have a representative available at the May Council meeting.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- May Activities
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:00 P.M.