A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION
Present: Commissioner Tupua  Staff: Senior Planner Gloria Rivera
Commissioner Roby

Guest: Peggy Reed

Absent: Commissioner Skelton

COMMISSION MEETINGS

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.