

HISTORICAL COMMISSION
MEETING MINUTES
April 23, 2010

A. CALL TO ORDER AT 7:00 PM

HISTORICAL COMMISSION

Present: Commissioner Skelton
Commissioner Roby

Staff: Senior Planner Gloria Rivera

**B. APPROVAL OF THE MINUTES OF FEBRUARY 17, 2010 AND MARCH 23rd
MARCH COMMISSION MEETINGS**

A quorum was not present at the meeting. Approval of the February, March, and April minutes will take place at the May Commission meeting.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM - None

E. WORK SESSION

1. Oral History Project

Status of the oral history project was discussed. Commission members will finish viewing the videos so recommendations can be made to Mark for content. Senior Planner Rivera will make arrangements for the photographs to be used with the narrative.

2. Marie Little Drive Function

The "Marie Little Drive" sign has been purchased. Dedication will take place on the afternoon of June 2nd. Senior Planner Rivera cannot be present and asked the Historical Commission members attend.

3. Annual Report

Senior Planner Rivera will make any final corrections to the Annual Report and submit it to the City Council

4. 50th Anniversary Budget

It was noted that the 50th Anniversary has been cut due to budgetary to \$11,000, which will primarily fund completion of the video(\$10,000) as well as about a \$1,000 for miscellaneous costs.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Proclamation and Certificate

F. ADJOURNMENT

The meeting adjourned at 7:30 P.M.