

HISTORICAL COMMISSION
MEETING MINUTES
March 15, 2007

A. CALL TO ORDER AT 7:30 PM

HISTORICAL COMMISSION

Present: Chair Little
Commissioner Sather
Commissioner Reed
Commissioner Tupua

Absent: Councilmember Ross

Staff: Senior Gloria Rivera

B. APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2007 COMMISSION MEETING

A correction was made to the February 15th minutes to change the spelling of Mr. Forshaw's name. Commissioner Sather made a motion to approve the minutes as corrected. Commissioner Reed seconded the motion. Motion approved.

C. CITIZEN COMMENTS

No citizens were present at the meeting.

D. INFORMATION ITEM

No items were presented.

E. WORK SESSION

1. *Historic Recognition Plaques*

Senior Planner Rivera will contact the Mayor's office regarding the date(s) for dedication of the plaques. The Commission is recommending that the Bennett Residence and Masonic Lodge be chosen as the next structures to be recommended for plaques. Commissioner Little will develop the text for those plaques.

2. *Certificate of Recognition and May Events*

The Commission is recommending that the Dollar Steamship Co. Radio Station structures be considered for the Certificate of Recognition. In lieu, of those structures, the Commission is recommending the Conklin/Hayes Residence if it is in good condition.

Commissioner Little will make contact with the speaker for the month of May and find a date to forward to Senior Planner Rivera for the booking of the Council Chambers.

3. Change of Meeting Date

Commissioner Tupua will be unable to attend a Thursday meeting for the next three years due to a conflict. The Commission discussed changing the meeting date “back” to the third Tuesday of the month. The earlier change had been due to conflicts with an acting staff member. The by-laws may need to be changed to reflect the Tuesday date. Commissioner Sather made a motion to change the meeting date of the Commission to the third Tuesday of the month. Commissioner Tupua seconded the motion. Approved.

4. Change of Meeting Date

Senior Planner Rivera notified the Commission that the annual Volunteer Appreciation event will be on May 1st and they would receive invitations. We would like to get a group shot of the Commission before the next meeting. The Commission asked for a report on the Water Tower project for the next meeting.

AGENDA ITEMS FOR NEXT MEETING

- Minutes
- Future Plaques
- May Function
- Report on Water Tower
- Miscellaneous

F. ADJOURNMENT

The meeting adjourned at 8:45 P.M.