

HISTORICAL COMMISSION
MEETING MINUTES
May 18, 2010

A. CALL TO ORDER AT 7:20 PM

HISTORICAL COMMISSION

Present: Commissioner Skelton
Commissioner Roby
Commissioner Tupua

Staff: Senior Planner Gloria Rivera

Council Liaison: Councilman Jim Smith

B. APPROVAL OF THE MINUTES OF FEBRUARY 17, 2010, MARCH 23, 2010, AND APRIL 21, 2010 COMMISSION MEETINGS

Commissioner Roby made a motion to approval the February 17, 2010, March 23, 2010, and April 21, 2010 Commission meeting minutes. Commissioner Tupua seconded the motion. Minutes approved.

C. CITIZEN COMMENTS - None.

D. INFORMATION ITEM - None

E. WORK SESSION

1. Councilman Jim Smith

Introductions were made between the Commission members and Jim Smith, the new Council liaison. Councilman Smith reflected on his participation in past community events which might be included in part of the history project. Councilmember Smith welcomed Commission input per projects in which he might be able to assist, including budget requests.

2. Meeting Report

As a Commission chair, Commissioner Skelton had been invited to attend a meeting with other Commission heads. Commissioner Skelton reported that the primary purpose of the meeting had been to receive input regarding city priorities as perceived by the representatives. A number of individuals had been present and it was a good interaction opportunity.

3. Oral History Project

Production of the video needs to start. The text produced at this point can serve as the “rough” outline. Commissioner Skelton will match up portions of the video with the text. At the June 23rd meeting, the Commission would like to see a 60% completed video piece. Placeholders will need to be placed within the interviews for the narrative portion. The Diversity Commission will be contacted regarding a person to be interviewed to reflect on the cultural attributes of the community.

4. Miscellaneous

- **Biennium Budget.** Budgets requests for the biennium budget were discussed for 2011-2013. Items included the purchase of books for members and the beginning of

a library of historic books. Commissioner Skelton commented he would look into the possibility of grant sources. Senior Planner Rivera will contact the Commission regarding the budget timeline. A copy of the requests will be forwarded to Councilmember Smith.

- A request was made due to a conflict, that the next Commission meeting be scheduled for June 23rd.

AGENDA ITEM FOR NEXT MEETING

- Oral history
- Budget

F. ADJOURNMENT

The meeting adjourned at 8:30 P.M.