



RIVERSIDE COUNTY HISTORICAL COMMISSION

REGULAR MEETING

Thursday, July 16, 2009, 1:30 p.m.

Edward Dean Museum in the
Kay Cenicerros Cultural Arts Building

9401 Oak Glen Road

Cherry Valley, CA 92223

951.845.2626

Historical Commission Contact:

Maureen Gayk (951) 955-4398

A G E N D A

1.0 Call to Order & Introductions

2.0 Approval of Minutes: May 21, 2009 - Action

3.0 Opportunity for the Public to Address the Commission on Items not on the Agenda

Members of the public may address the Commission on items not on the agenda. Please turn in a *Request to Speak* form prior to the meeting. A three-minute per person time limit shall apply. An item may be referred to Commissioners or staff for further study, research, or action on a future agenda.

4.0 Commissioner Reports – Information

5.0 Park District Staff Reports – Information

5.1 Capital Improvement Projects - Park staff will provide an update on historic CIP projects.

5.2 Other items of interest

6.0 Subcommittee Reports:

6.1 Publication Subcommittee Report – Update

6.2 Awards Subcommittee Report – Update

6.3 Archives Commission Report – Update
Commissioner Fox

7.0 Old Business

Heritage Tourism Subcommittee – Discussion/Action

The Commission will continue the discussion on heritage tourism..

8.0 New Business

8.1 Election of Officers for FY 2009/10 – Discussion/Action

The Commission will elect a Chair and Vice Chair for FY 2009/10.

8.2 Election of New Subcommittees members for FY 2009/10

8.2.1 Publications Subcommittee

8.2.2 Awards Subcommittee



Alternate formats are available upon request. If you require reasonable accommodations for this meeting, please contact Maureen Gayk, 951/955-4398/4398 no later than 72 hours prior to the meeting.

8.3 Landmark Designations – Discussion/Action

The Commission will take action to consider the Northshore Yacht Club as a County Historic Landmark.

8.4 San Geronio Pass Heritage Corridor Committee – Discussion/Action

The Historical Commission will take action to appoint one of its members to represent the Commission on the San Geronio Pass Heritage Corridor Committee.

9.0 Next Meeting - September 17, 2009, at 1:30 p.m. place to be determined.

10.0 Adjournment



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Kay Cenicerros Cultural Arts Building*