



Historical Commission Regular Meeting

The meeting location will be:

**Highland Springs Resort – Take main lobby to Room C
10600 Highland Springs Avenue, Cherry Valley, CA 92223**

Contact: Andrea McGuire (951) 845-8090 or 572-2006

Riverside County Parks & Historical Commission Contact: Lori Norris (951) 955-4306

A G E N D A

Thursday, March 16, 2006

1:30 p.m.

1.0 Call to Order & Introductions

Commissioners and guests will introduce themselves. Tina Kumnrlle will provide a brief history of the Highland Springs Resort.

2.0 Approval of Minutes - Action

The Commissioners will review and vote on whether to approve the regular meeting minutes of January 19, 2006.

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 any item not on the agenda. 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

Paul Frandsen, General Manager, will provide a brief report.

5.1 Capital Projects

5.2 Other items of interest

6.0 Archives Commission – Information

Commissioner Schwartz will provide an update on Archives Commission activities.

7.0 Historical Commission Publication Subcommittee Report – Information

Commissioner Schwartz will provide an update on Publication Subcommittee activities.

8.0 Old Business

8.1 Publications and Symposium Chairs - Action

The Commissioners will discuss and vote on the appointment of Publications and Symposium Chair positions.

8.2 Newsletter Update– Information/Action

Commissioner Rover will provide an update, and the Commission will consider whether to proceed with creating a history events newsletter.

8.3 Awards Program – Action

The Commissioners will review the award applications.

9.0 Time & Place of Next Meeting – May 18, 2006, at 1:30 p.m. Location to be determined.

10.0 Adjournment



Alternate formats are available upon request. If you require reasonable accommodations for this meeting, please call Lori Norris, at 951/955-4306 by March 13, 2006.