



HISTORICAL COMMITTEE
Heritage Park – Train Depot
5:30 p.m.

Meeting of Tuesday, April 9, 2019

AGENDA

1. CALL TO ORDER – CHAIRPERSON, LINDA VALLEJO
2. ROLL CALL – EXECUTIVE SECRETARY, JOYCE RYAN
3. ORAL COMMUNICATIONS – LINDA VALLEJO
This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
4. APPROVAL OF JANUARY 8, 2019 MINUTES* – LINDA VALLEJO
5. COUNCIL LIAISON REPORT – COUNCILMEMBER JOHN MORA
6. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT – SALLY GAITAN
7. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. Volunteer Recognition Dinner – Friday, April 12, 2019 @ 7 pm @ Town Center Hall
 - b. SFS Day of Service (SFS Park) – Saturday, April 13, 2019 @ 8 am.
 - c. 2019 Art Fest – Friday, May 3, 2019 @ Clarke Estate
 - d. Historical Sales Update – Period FY 2018-2019 ending March 31, 2019
 - e. Historical Postcards Printing
 - f. Carriage Barn Tour
8. DIVISION PROGRAM/PROJECT UPDATES – JOYCE RYAN
9. OLD BUSINESS – JOYCE RYAN
 - a. Fundraising Ideas - Wine & Paint Night*
10. NEW BUSINESS – JOYCE RYAN
 - a. Children's Day Involvement
11. SUBCOMMITTEE REPORT – LINDA VALLEJO
 - a. Historical DVD
12. FUTURE AGENDA ITEMS – LINDA VALLEJO
13. MEMBER COMMENTS/ANNOUNCEMENTS – LINDA VALLEJO
14. ADJOURNMENT – LINDA VALLEJO

NEXT MEETING: July 9, 2019 at 5:30 p.m.
LOCATION: Train Depot, Heritage Park

***Denotes Advisory Committee Action Needed**