

**MINUTES OF THE
ESTUDILLO MANSION ADVISORY COMMITTEE**

DATE: July 2, 2008
TIME: 6:30 p.m.
PLACE: City of San Jacinto City Hall Conference Room
595 South San Jacinto Avenue
San Jacinto, CA 92583

1.0 CALL TO ORDER

Chairwoman Schlosser called the meeting to order at 6:37 p.m.

Committee Members Present: Chairwoman Rebecca Schlosser
Member Nancy Warneke- left at 7:10 p.m.
Member Lucille Hedges-arrived at 6:45 p.m.
Member Marge Clarke
Member Sharon Terracciano
Member Madinia Freitas
Member Karole Romeril

Committee Members Absent:

Others Present: Steven Pasarow - City Representative
John Mansperger - City Council Liaison

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENTS- None

4.0 MINUTES—Approved as Written

Motion by Member Romeril, Second by Member Clarke to approve the minutes of the June 4, 2008 meeting. The Minutes were approved by a 6 -0 vote.

5.0 COMMITTEE MEMBER COMMENTS REPORTS/DISCUSSIONS/ACTIONS

5.1 Subcommittee Reports and Comments

Chairperson Schlosser: No Report

Member Hedges reported that the lawns and gardens around the mansion are in great shape and that the property has never looked better and that the mansion and park are ready for the Fourth of July festivities.

Member Terracciano reported that she will not make a report to the City Council in July but will make the 1st and 2nd Quarterly reports to Council in August.

Member Romeril: No Report

Member Warneke reported that the museum has not been very busy lately due to the construction activity on the parking lot. She stated that the July

museum association meeting will be held on July 21st with a potluck and meeting. Topic of discussion will be the Pictorial History of San Jacinto as outlined in Jack Warneke's new book. She stated that the association has scheduled a book signing on Saturday, August 16 from 11- 4 at the museum. She also stated that her term on this Committee expires at the end of July and she will not be seeking reappointment. She "...wished the Committee the best of luck in the furthering of the future of the Estudillo Mansion."

Member Freitas: No Report

Member Clarke: Reported that the Volunteers worked the weekend before June 21st to ready the mansion for the Hemet/San Jacinto Congress of Republicans event.

5.2 Report from Councilman/liaison – Councilman reported that the mansion and park are ready for the Fourth of July Parade and event. He also stated that the holes initially prepared for the palm trees have been filled in and that after the Fourth of July, the City will look at the possibility of moving olive trees from the old Soboba Mansion to the Estudillo Mansion and Park.

5.3 Discussion re: Update on Grant Status and Renovation:
Steven reported that the mansion restoration project will be ready to go to City Council for approval to go to public bid in August. He also reported that the landscaping design for the parking lot is underway and a first review has been made by the City's Landscape Architect. Steven stated that he will be out of town attending a conference at the beginning of August and request that the August meeting be cancelled: Motion by Member Terricianno; Second by member Frietas; Approved 6-0 to cancel the August 2008 meeting.

6.0 ADJOURNMENT – There being no further business before the Committee, the meeting was adjourned at the hour of 7:35 p.m. Motion by Member Hedges/Second by Member Romeril; Approved 6-0.

The next regularly scheduled Estudillo Mansion Advisory Committee meeting will be held on September 3, 2008.