

# TOWN OF PARADISE VALLEY HISTORICAL ADVISORY COMMITTEE Wednesday, June 21, 2017

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The Historical Committee meeting was called to order at 3:00 p.m. on Wednesday, June 21, 2017.

Committee Members present: Chair Catherine Kauffman, Anne Andeen, Maureen Strom, John Wintersteen, Council Liaison Paul Dembow and Staff Liaison - Natalie Montenegrin. Kathryn Gasser and Beth Wickstrom were absent.

The Committee approved the Minutes from May 17, 2017 meeting.

#### Penny Paul Spray Interview

Maureen and John met with Penny Spray where Penny reviewed her transcribed interview and signed an agreement allowing the Town of Paradise Valley to scan her scrapbook and copy her videotapes. Penny had one correction on the name of her street, which is Calle del Paisano. That correction will be made and her interview will be filed with the other completed interviews. Natalie will have her videotapes copied and have her scrapbooks scanned. It was recommended that the scanned documents be in OCR quality so that key words can be identified for an easier search method.

#### Town Scrapbooks

The Committee would like to see the quality of scanning of the Penny Spray scrapbook before it has the Town scrapbooks scanned. Once the Committee is satisfied, Natalie will take the Town scrapbooks to be scanned.

#### Policy/Guidelines for Recognition of Citizens and Public Figures

The Committee took a look at a first draft of the Recognition Policy. Catherine will take the comments from today's meeting and incorporate them into the Draft policy. John has agreed to review the definitions and also address all recognitions by First Responders, which the Committee agreed should not be included in this policy except as a mention of where those recognitions are addressed. Catherine has asked that the Committee make comments of the policy as it goes through revisions.

#### Future Historical Interviews to be scheduled:

1. Phil Schneider – John Wintersteen and Catherine Kauffman – August/September
2. Russ Mosser – Kathryn Gasser and John Wintersteen – September/October
3. Jean Adams – Ann Andeen and Maureen Strom – November
4. Vik Jackson – The Committee will not be able to interview Vik because of his health

Next meeting is scheduled for August 11 at 3pm.

Adjourned at 4:05pm.