

**CITY OF SELMA PIONEER VILLAGE  
ADVISORY COMMISSION SPECIAL MEETING AGENDA**

**City Hall, 1710 Tucker Street**

**Thursday, February 19, 2015**

**6:30 p.m.**

- I. CALL TO ORDER: Chairperson Virginia Lees
- II. ROLL CALL: Chairperson Virginia Lees  
Vice-Chairperson Susan Wells  
Commissioner Rudy Alcaraz  
Commissioner Bob Allen  
Commissioner Al King  
Commissioner Ken Maxey  
Commissioner Terry Nelson  
Commissioner Jim Stephenson  
Commissioner Vacant
- III. PLEDGE OF ALLEGIANCE: Rudy Alcaraz
- IV. APPROVAL OF MINUTES: January 8, 2015
- V. SPECIAL PRESENTATIONS: None Scheduled.
- VI. PUBLIC COMMENT: This is the time for any citizen to come forward to the podium and address the Commission on any issue not appearing on this agenda. Time may be regulated to five minutes.
- VII. REGULAR BUSINESS: **NOTICE TO THE PUBLIC: Members of the audience may speak on any item appearing on the agenda but the time allowed to speak may be regulated to five minutes by the Commission.**
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| A. Pioneer Village Hot Dog Festival Fundraiser          | Action |
| B. Letter of Request to City Council ó Cattlemenø Rent  | Action |
| C. St. Patrick Day Luncheon-Funds Project Consideration | Action |
| D. Recommendation for Vincent House Bid Preparation     | Action |
| E. Clean Up Day Approval                                | Action |
| F. PV Clock Repair                                      | Action |
| G. PV Vacuum Purchase                                   | Update |
| H. Barn Improvements (Eagle Scout Project)\             | Update |
| I. Owl House Eagle Scout Project                        | Update |
| J. Ag Museum  | Update |
- VIII. DIRECTORøS REPORT:
- IX. COMMISIONERøS REPORT:
- X. ADJOURN: