

# County of El Dorado

*See below for meeting location.*



## Minutes - Final

Friday, September 8, 2023

9:30 AM

330 Fair Ln - Building A, Conference Room A

Placerville, CA

<https://edcgov-us.zoom.us/j/87864352146>

## Historical Museum Commission

### *Commission Members*

*Jeannette Barrett, Commissioner*

*Keith Berry, Commissioner*

*Pam Hupner, Commissioner*

*Frank Jacobi, Commissioner*

*Dee Owens, Commissioner*

*Barbara Raines, Commissioner*

*Don Uelmen, Commissioner*

*Staff: Mary Cory*

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 87864352146. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to  
<https://edcgov-us.zoom.us/j/87864352146>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Sept. 7, 2023 before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Commission members.

## **PROTOCOLS FOR PUBLIC COMMENT**

**Public comment will be received at designated periods as called by the Commission Chair.**

**Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.**

**Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.**

**If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:**

**Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.**

**Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.**

**Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.**

**CALLED TO ORDER AT 9:30 AM**

**Present:** 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**A motion was made by Commissioner Uelman, seconded by Commissioner Hupner to Adopt the Agenda and Approve the Consent Calendar. There was no public comment.**

**Yes:** 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

**CONSENT CALENDAR**

- 1. [23-1664](#) Adopt the Agenda and Approve the Consent Calendar

*There was no public comment.*

**A Motion was made by Commissioner Uelman, seconded by Commissioner Hupner to adopt the agenda and to approve the consent calendar.**

**Yes:** 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

- 2. [23-1665](#) Approve the Minutes of July 7, 2023

**Attachments:** [b Commission Minutes 07-07-23](#)

*There was no public comment.*

**A motion was made by Commissioner Uelman, seconded by Commissioner Hupner to approve the Minutes of July 7, 2023**

**Yes:** 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

**END OF CONSENT CALENDAR**

**REPORT FROM STAFF**

**DISCUSSION AND ACTION ITEMS**

- 3. [23-1681](#) Approve Draft Commission Report to the Board of Supervisors, October 17, 2023

**Attachments:** [c - Report to BOS 2023 slideshow](#)

*There was no public comment*

**A motion was made by Commissioner Jacobi, seconded by Commissioner Uelman to approve the Commission Report to the Board of Supervisors, October 17, 2023**

Yes: 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

**COLLECTIONS COMMITTEE**

- 4. [23-1682](#) Collections Committee will discuss items and approve:
  - a. Loan of the Mormon Battalion's 2nd Blaze in custom exhibit case by OCTA
  - b. Donation of milk pitcher and basket belonging to Hattie Craddock by Gold Bug Park Development Committee
  - c. Donation of Doll Case for Ruby by Placerville Toyon Doll Club
  - d. Request from County Facilities to display mining artifacts in front of Buildings A&B

Attachments: [A - 9-9-23 artifact donations.pdf](#)

*There was no public comment*

- a. A motion was made by Commissioner Uelmen, seconded by Commissioner Jacobi to approve the Loan of the Mormon Battalion's 2nd Blaze for a 2 year period.
- b. A motion was made by Commissioner Uelmen, seconded by Commissioner Hupner to approve the donation of a milk pitcher and small basket used by Hattie Craddock.
- c. A motion was made by Commissioner Hupner, seconded by Commissioner Uelmen to approve the donation of a doll case for Stella Tracy's doll "Ruby."

Yes: 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

**MUSEUM PROGRAM UPDATES**

- a) El Dorado Western Railroad
- b) Research Room
- c) Exhibits and Tours

**MUSEUM COMMISSIONER COMMENTS**

**PUBLIC FORUM**

*There was no public comment.*

Public Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Comments during Public Forum are limited to three minutes per person. The Commission Chair may limit public comment during Public Forum.

**ADJOURNED AT 11:10 AM**