



County of El Dorado

See below for meeting
location.

Minutes - Draft Historical Museum Commission

Commission Members:

Jeannette Barrett, Commissioner

Keith Berry, Commissioner

Frank Jacobi, Commissioner

Dee Owens, Commissioner

Jacob Rigoli, Commissioner

Sean Manwaring, Commissioner

Randall Mitchell, Commissioner

Staff: Mary Cory

Friday, February 7, 2025

9:30 AM

<https://edcgov-us.zoom.us/j/85812847558>

330 Fair Lane, Bulding A, Conference Room D, Placerville, CA 95667 OR Live Streamed

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 858 1284 7558. 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/85812847558>.

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 (insert day before) 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. 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: 4 - Barrett, Owens, Manwaring and Mitchell

Absent: 3 - Keith Berry, Jacobi and Rigoli

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

[25-0276](#) Adopt Agenda and Approve Minutes of December 6, 2024 Meeting

There was no public comment.

A motion was made by Commissioner Manwaring, seconded by Commissioner Mitchell to Adopt the Agenda and Approve the Minutes. Additionally, a motion was made by Commissioner Manwaring, seconded by Commissioner Owens to change the 2025 Commission meeting times to 3 pm.

Yes: 4 - Barrett, Owens, Manwaring and Mitchell

Absent: 3 - Keith Berry, Jacobi and Rigoli

END OF CONSENT CALENDAR

REPORT FROM DIRECTOR OF LIBRARY SERVICES

DISCUSSION AND ACTION ITEMS

[25-0277](#) Set 2025 Commission Meeting Calendar

Public comment: D. Bennett, K. Payne

A motion was made by Commissioner Manwaring, seconded by Commissioner Owens to set the 2025 Commission meeting calendar dates as follows: 2/7, 3/7, 5/2, 7/11, 9/5, 11/7. The Commission also approved changing the meeting time to 3 pm and will revisit the possibility of changing 3 of the meetings to a later time.

Yes: 4 - Barrett, Owens, Manwaring and Mitchell

Absent: 3 - Keith Berry, Jacobi and Rigoli

[25-0290](#) Discussion of collection accession process

Public Comment: D. Bennett, K. Payne, J. Kearney

A motion was made by Commissioner Manwaring, seconded by Commissioner Mitchell to temporarily direct donation inquires via the Museum webpage and phone message system to the Director of Library Services Bryce Lovell .

Yes: 4 - Barrett, Owens, Manwaring and Mitchell

Absent: 3 - Keith Berry, Jacobi and Rigoli

COLLECTIONS COMMITTEE

[25-0289](#)

Accept item related to Cameron Park history

Public Comment: K. Payne, R. Michaelson, D. Bennett

A motion was made by Commissioner Owens, seconded by Commissioner Manwaring to accept items related to the development of the Cameron Park area.

Yes: 4 - Barrett, Owens, Manwaring and Mitchell

Absent: 3 - Keith Berry, Jacobi and Rigoli

MUSEUM PROGRAM UPDATES

a) El Dorado Western Railroad

MUSEUM COMMISSIONER COMMENTS

PUBLIC FORUM

Public Comment: K. Payne, L. Galvan, D. Bennett, R. Michaelson, K. Smith, W. Dewalt, B. Cunha, D. Bennett

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 11:36 AM