

# County of El Dorado

*See below for meeting location.*



## **Minutes - Final**

**Friday, June 7, 2024**

**9:30 AM**

**Conference Room D**

**Building A lower level**

**Zoom link: <https://edcgov-us.zoom.us/j/86162000482>**

**330 Fair Lane**

**Placerville, CA 95667**

## **Historical Museum Commission**

***Commission Members:***

***Jeannette Barrett, Commissioner***

***Keith Berry, Commissioner***

***Frank Jacobi, Commissioner***

***Dee Owens, Commissioner***

***Barbara Raines, Commissioner***

***Jacob Rigoli, Commissioner***

***Sean Manwaring, 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 861 6200 0482 . 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/86162000482> .

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 June 6, 2024 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 9:55am**

**Present:** 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

**Absent:** 2 - Jacobi and Raines

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

- 1. [24-1040](#) Approve the Minutes of April 5, 2024

**Attachments:** [Minutes April 5, 2024](#)

*There was not public comment.*

**A motion was made by Commissioner Berry, seconded by Commissioner Owens to approve the minutes of April 5, 2024.**

**Yes:** 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

**Absent:** 2 - Jacobi and Raines

**END OF CONSENT CALENDAR**

- 2. [24-1041](#) Report from Staff

**Attachments:** [06-07-2024 Agenda Report from Staff](#)

**Received and Filed**

**DISCUSSION AND ACTION ITEMS**

- 3. [24-1046](#) Bergstrom Pipe Organ preservation update

**No Action Taken.**

**COLLECTIONS COMMITTEE**

- 4. [24-1047](#) Donation of a Square Dance dress from the Hangtown Twirlers

**Attachments:** [Square Dance Dress](#)

*There was no public comment.*

**A motion was made by Commissioner Berry, seconded by Commissioner Owens to approve the donation of the square dance dress from the Hangtown Twirlers.**

**Yes:** 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

**Absent:** 2 - Jacobi and Raines

- 5. [24-1048](#) Donation of original photos of Caldor operations and sites taken by William Newton Bishop

**Attachments:** [Photographs of Caldor taken by William Newton Bishop](#)

*There was no public comment.*

**A motion was made by Commissioner by Commissioner Manwaring, seconded by Commissioner Berry to approve the donation of the collection of original photos of Caldor by William Newton Bishop.**

**Yes:** 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

**Absent:** 2 - Jacobi and Raines

- 6. [24-1049](#) Donation of a reproduction Eldorado National Forest District Ranger uniform

**Attachments:** [Reproduction Eldorado National Forest District Ranger uniform](#)

*There was no public comment.*

**A motion was made by Commissioner Manwaring, seconded by Commissioner Berry to approve the donation of the reproduction Eldorado National Forest District Ranger uniform as an exhibit artifact.**

**Yes:** 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

**Absent:** 2 - Jacobi and Raines

**MUSEUM PROGRAM UPDATES**

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

**MUSEUM COMMISSIONER COMMENTS**

**PUBLIC FORUM**

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 11:06 A.M.**