

**Minutes**  
**San Anselmo Historical Commission Meeting**  
**February 17, 2016**

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on February 17, 2016 in the Museum.

Members present: Liz Anderson, Carol Acquaviva, Alan Cascio, Judy Coy, Tom Hendricks, Dick Miner, Andrea Pearce, Rick Storms, Joan Vermont

The minutes of the meeting of January 20, 2016 were approved (Pearce/Cascio)

Open Time for Public Expression: Members of the public in attendance were Barbara and Terry Dill.

Treasurer's Report: Joan shared that there was no activity and the ending balance was \$1492.64.

Discussion Items/Unfinished Business:

1. Oral History Project: No report
2. Collections Database/ Acquisitions/Research: Judy reported the following.
  - a. Judy informed the commissioners on the Community Facilities Master Plan that was adopted last year and the proposal to add restrooms under the port cochere. She has expressed her personal concern about this proposal to the Town Manager and the Director of Community Services.
  - b. Bob Leitzell, who was the Public Works Director in the 1970s, donated a UN flag to the Museum. San Anselmo was mundialized as a "World City" and at one point the flag was flown in town.
  - c. Rob Johnstone donated 1982 flood photos given to him by Les Witson.
  - d. Carol delivered some postcards and a Tamalpais Theatre flyer donated by Jeff Craemer.
  - e. Judy has reviewed the postcards donated by Jim Staley and returned the duplicates to him.
  - f. Greg Olsson's Time After Time photo exhibit is now online on the Museum website.
  - g. The Library staff are planning a Tunstead Live program on railroads and have asked Richard Torney to speak.
3. Projects for 2016: Judy shared the list with everyone
  - a. Downtown photoshoot – Alan, Dick, Carol, Judy. Due May 1
  - b. Update town council list – Joan
  - c. County Fair Day – Antone
  - d. Identify oral history candidates/complete interviews – All and Dick
  - e. Oral history transcriptions – Carol volunteered to help.
  - f. Cases for digital CD/DVDs need labels – Carol
  - g. Timeline refresh – Judy asked all docents to review the text for accuracy.
  - h. Refresh of civic panel – Judy, Antone
  - i. Catalog records – Andrea & Judy
  - j. Organize scanned 1982 flood images - Alan
4. Museum docent schedule: All shifts were covered.

New Business:

- 1) Historical Society Program – discussion about topics and possible speakers. No resolution and item to be carried over for discussion next month.

Adjournment to March 16, 2016  
Meeting adjourned at 8:20 pm  
Liz Anderson - Secretary