

Minutes
San Anselmo Historical Commission Meeting
March 16, 2016

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on March 16, 2016 in the Museum.

Members present: Liz Anderson, Carol Acquaviva, Judy Coy, Tom Hendricks, Dick Miner, Andrea Pearce, Rick Storms, Antone Sousa, Joan Vermond

The minutes of the meeting of February 17, 2016 were approved (Hendricks/Storms)

Treasurer's Report: Joan reported that the beginning balance was \$1,492.64 and there was a deposit of \$48 followed by a withdrawal of \$48 leaving the final balance at \$1,492.64.

Discussion Items/Unfinished Business:

1. Oral History Project: No report
2. Collections Database/ Acquisitions/Research:
 - a. John McKee, son of painter Ron McKee, contacted Judy about an additional painting of a depot which turned out to be in Fortuna.
 - b. Tom reported on the items donated by Charlie Monte including Charlie's Boy Scout uniform from 1950 and a letterman sweater from Marin Catholic.
 - c. Marilyn Gump sent a picture of the water tower on Alder Street.
 - d. Research Project: Rick is currently researching Memorial Park and its origins. Between 1911 and 1924, there was a lot of discussion before the decision was made to buy the land. A grandstand was constructed which seated 1,000 spectators. Semi-pro teams such as Wildcats and the Merchants played in the park. After WWII, Recreation Park was renamed Memorial. Rick will continue his research for a future newsletter article.
 - e. Antone brought in some photos including the opening of the Miracle Mile as well as the fire house and fire engines. All the pictures will be scanned and made available to the museum.
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. Completed
 - c. County Fair Day – Antone
 - d. Identify oral history candidates/complete interviews – All and Dick
 - e. Oral history transcriptions - Carol
 - f. Cases research for digital CDs need labels – Judy. In progress.
 - g. Timeline refresh - all
 - h. Refresh of civic display – Judy, Antone
 - i. Catalog records – Andrea & Judy
 - j. Organize flood images – Alan
 - k. WWII research.
4. After discussion, commissioners decided to ask Gawain Weaver to be the speaker for the Historical Society program.
5. Museum docent schedule: All shifts were covered.

New Business:

- 1) Call for future agenda items. No suggestions were offered.

Adjournment to April 20, 2016
Meeting adjourned at 8:21 pm
Liz Anderson - Secretary