

Minutes
San Anselmo Historical Commission Meeting
September 21, 2016

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on September 21, 2016 in the Museum.

Members present: Liz Anderson, Carol Acquaviva, Alan Cascio, Judy Coy, Tom Hendricks, Dick Miner, Andrea Pearce, Daniela Sale, Antone Sousa, Rick Storms

Public in attendance: Barbara and Terry Dill

The minutes of the meeting of July 20, 2016 were approved (Hendricks/Sousa/Miner)

Treasurer's Report: Judy reported that the Commission account has been closed and the money moved into the nonprofit Historical Society account. Going forward Carol Acquaviva will be the new treasurer for the Society.

Discussion Items/Unfinished Business:

1. Oral History Project: Dick reported that he conducted an oral history with the Dills that covered San Anselmo in the 1950s. Several other suggestions for future interviews included Cynn timer Barrows, John Lavaroni, Debbie Stutsman sometime after her retirement, and Mary Anne Cowperthwaite.
2. Database/ Acquisitions/Research Projects:
Judy reported the following
 - a. Antone donated scans of 1920s Wildcats baseball players as well as pictures of the Christmas decorations on the town lawn.
 - b. Jeff Craemer donated a 1940 train schedule
 - c. Judy purchased a level from eBay that was designed and patented in 1906 by a San Anselmo contractor who built several structures in town.
 - d. Research: Judy and Rick continuing to do research on history of Memorial Park. Barry Spitz might also share some history as well as do some of the writing.
 - e. The library was contacted regarding an obit for Melchior Vogel. The Vogels owned the land that is now the Agatha Court subdivision. Agatha was Melchior's daughter. Judy will write a newsletter article about the Vogels and the subdivision.
 - f. Town staff has completed the digitization of the council meetings back to 1907 and the resolutions and ordinances.
3. Hallway Displays and New Projects: Country Fair Day is currently up and can stay up into October. Some future ideas include holiday themed events that include family photos. Judy is also looking for vintage cooking/baking equipment and Liz is looking into Stapleton School photos and posters from Nutcracker performances.
4. Museum docent schedule: All shifts are covered for October.
5. Country Fair Day: Coming up September 25th. A signup sheet was provided for all the commissioners to fill in time slots. Rick and Tom helping set up first thing.

New Business

1. Commission Comments/Announcements:
 - a. Dick and Rick contacted by Brookside school to lead downtown tours for two 2nd grade classes
 - b. Receipts so far for Historical Society membership renewals were \$1310.00 with \$505 in additional donations.

Adjournment to October 19, 2016
Meeting adjourned at 8:20pm
Liz Anderson - Secretary