

Minutes
San Anselmo Historical Commission Meeting
June 17, 2020

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on June 17, 2020 via Zoom conference.

Members present on Zoom: Carol Acquaviva, Liz Anderson, Eileen Ashton, Judy Coy, Tom Hendricks (phone), Dave Lillevand (phone), Dick Miner, Andrea Pearce, Antone Sousa, Rick Storms

Staff present: Library Director Linda Kenton

The minutes of the meeting of May 20, 2020 were approved with changes. (Hendricks/Storms)

Linda Kenton supported the commission with the Zoom meeting and also shared updates as follows. The Library started curbside service but has no reopen date as yet. Town Hall will be open starting Monday June 22nd. Marin County requested a variance from the state to move ahead with the next phase of reopening. San Anselmo Avenue will be closed downtown starting Friday at 3pm until Sunday at midnight to support local businesses and allow outdoor dining. There will be a ribbon cutting at 6pm on Friday for the new Creekside Commons.

Financial Report: Carol Acquaviva reported that the current balance is \$17,701.42 in the Society account. This balance includes expenses deducted for the most recent newsletter that went out.

Discussion Items/Unfinished Business:

1. Museum closure and event cancellations: The museum is currently closed. Judy suggested that a group of docents meet and discuss what protocols would need to be in place for a future reopening. At least three docents are not able to continue working until a later date, so it is likely that open hours will need to be reduced since there will only be four or five docents to fill 15 time slots.
2. Installation of diorama enhancements: Discussion regarding the need for four people and suction cups to lift the cover off the diorama. The top will have to be off for a significant amount of time to have all the items glued in place.
3. Collections / Acquisitions/ Research Projects:
Research Requests: Keith Flood inquired about the building he owns at 312 Sir Francis Drake which was Rolph's Music Store and Fagan's Pharmacy. Judy also received an inquiry from someone whose grandfather, Henry Anthony Minton, designed Bridge Place.
Donations: Jeff Craemer donated the following: A piggybank from Ross Savings & Loan, a clip from Ben Franklin, and several small medicine bottles including one from Phelan's Pharmacy.
4. VoiceMap Historical Walk: Judy has provided Alan with some text for part two of the VoiceMap tours (the Seminary area).
5. Historical Society Newsletter publication and membership renewal: The newsletter went out and there was much positive feedback for Judy. Great job!
6. Documenting the pandemic. So far six submissions have been received. The Arts Commission is also participating.
7. Projects for 2020 that can continue: Oral history summaries/transcriptions are being worked on by Judy, Andrea and Carol. Antone is doing some research. Alan and Judy are working on VoiceMap.
8. Meeting schedule: Confirmed we will meet via Zoom for July.

Adjournment to July 15, 2020

Meeting adjourned at 8:13pm
Liz Anderson - Secretary