

County of El Dorado

Historical Museum Commission



El Dorado County Historical Museum

Jeannette Barrett, Chairman
Don Uelmen, Vice Chairman
Keith Berry, Commissioner
Pam Hupner, Commissioner
Frank Jacobi, Commissioner
Dee Owens, Commissioner
Barbara Raines, Commissioner

*104 Placerville Drive, Placerville, CA 95667
(530) 621-5865, museum@edcgov.ca.us*

*Mary Cory, Museum Administrator
(530) 621-5828, mary.cory@edcgov.us*

EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION

JULY 9, 2021 at 3:00 PM

AGENDA

*This meeting will be held in Conference Room A at 330 Fair Lane, Placerville and remotely
(see page 2 for instructions on accessing the meeting on Zoom)*

- 1) Call to Order
- 2) Approve the minutes of May 7, 2021
- 3) Report from Staff
 - a) Current open hours for County Museum and Railroad Program
 - b) New computers and procedures
 - c) Website migration from Google to County
 - d) Staff goals for 2021-2022
- 4) Collections Committee (see photos attached)
 - a) Cabinet from Placerville Railway Express Office, offered by Garn Woodall
 - b) Possible loan of Bayley House sign to Wells Fargo branch in Cool, requested by GPUD (owners of the Bayley House)
- 5) Discussion and Action Items
 - a) Schedule agenda item for Board of Supervisors
 - i) Present the 2019-2020 Commission Report to the Board (with slideshow)
 - ii) Request BOS approval of the Archives Resolution
 - b) Museum schedule and events during County Fair, September 23-26
- 6) Museum Program Updates
 - a) El Dorado Western Railroad projects
 - b) Research Room
 - c) Exhibits and Tours – real and virtual
- 7) Museum Commissioner Comments
- 8) Public Forum
- 9) Adjournment – Next meeting September 10, 2021 at 3:00 PM

PUBLIC PARTICIPATION INSTRUCTIONS:

The Public can access the meeting in person or join remotely.

TO ATTEND THE MEETING IN PERSON: Conference Room A of the El Dorado County Government Center, 330 Fair Lane, Placerville, CA

TO ACCESS THE MEETING REMOTELY:

Carolyn Brooks is inviting you to a scheduled Zoom meeting. Join Zoom Meeting
<https://zoom.us/j/94131110083?pwd=azZHcFhMSGQxSWRKcE5IS0djSTFHQT09>

Meeting ID: 941 3111 0083 Passcode: 700034 One tap mobile [+16699006833](tel:+16699006833),94131110083# US (San Jose) [+13462487799](tel:+13462487799),94131110083# US (Houston) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 929 205 6099](tel:+19292056099) US (New York) [+1 301 715 8592](tel:+13017158592) US (Washington DC) [+1 312 626 6799](tel:+13126266799) US (Chicago) Meeting ID: 941 3111 0083 Find your local number: <https://zoom.us/u/abWhp3vEnq>

MEETING INFORMATION:

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.

Staff will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded. County staff is here to assist you, please call 530 621-5141 if you need any assistance with the above directions to access the meeting.

If you choose not to observe the Historical Museum Commission meeting but wish to make a comment on a specific agenda item, please submit your comments via email to the Historical Museum at mary.cory@edcgov.us by 4:00 p.m. on the Thursday prior to the meeting. Your comment will be placed into the record and forwarded to the Historical Museum Commission.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/1993 by the Board of Supervisors) Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission. The Commission reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Historical Museum Commission after distribution of the agenda packet are available. Contact the Museum Administrator at (530) 621-5828 to make arrangements to inspect them.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Historical Museum if you require accommodations at (530) 621-5828.

For purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.