

## EL CERRITO HISTORICAL SOCIETY MINUTES

August 18, 2015

The meeting was called to order by President Rich Bartke.

Present: Pat Shaw, Joanne Rubio, Tom Panas, David Weinstein, Barbara Hill

Absent: Debbie Weeks

The Minutes of the July 21, 2015 Board Meeting were approved as submitted.

**Anza Trail - Banners/Marker Ceremony** This ceremony will be August 25th in the plaza in front of City Hall at 3:00 p.m. Tom will MC this event. Both artists will be at event as well as other invited guests.

**Castro Adobe Model** - We are planning to have an event to “unveil” the Castro Adobe Model in early January of next year. We are inviting Castro descendants to attend this event. Joanne and Tom will work on this event.

**Rosie Movie** - The ECHS is co-sponsoring this event. It will be at the Cerrito Theater on 10/21/2015.

**The Forge** - Joanne is working on an article about Eucalyptus trees in El Cerrito, including information about a friend of Victor R. Castro who brought E. seeds from Chile, Lafayette Park and the Castro Adobe. Tom will write the next Forge article about the dump at the old Castro School site.

**Future Program Ideas** - Kaiser Shipyards/Tom Debley (2016); Quarries; Aviation; Native Americans/Shellmounds; Castro Adobe Model (Jan. 2016).

**EC Arts Day - Saturday, October 17th - 1:00-5:00 p.m.**

We will have the Shadi Room open so guests can stop by during this event. Tom, Pat and Joanne volunteered to staff the Shadi Room.

**New Parks Brochure** - Paul Grunland and John Aronovici are asking the ECHS Board to help with the cost of a park brochure they will create. The Board approved an amount not to exceed \$100. A draft will be viewed by members of the ECHS Board before printing.

**Richard Lompa's Land, aka "Murietta Rock"** - Trail Trekkers are interested. The asking price is \$700,000 & \$400,000 for the two parcels. Rich and perhaps Paul G. will join David W. to form an Trekkers exploratory committee.

**Portola Archiving Project** - The Society will help publicize the upcoming Portola Archiving event.

**Web Site Report** - Debbie sent a report via e-mail. She will be back next week. The Board agreed that the recent Anza posting was terrific!

**The "Ain't No Mouse Music" event is postponed.**

**EC Chamber of Commerce** - The Board approved the \$55 fee for our membership renewal.

**Meeting Adjourned**

**Submitted by J. Rubio, Secretary**

**NEXT MEETING: Tuesday, September 15, 2015**