

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

June 21, 2016

The meeting was called to order by President Rich Bartke at 1800 Elm Street, El Cerrito, CA.

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

Absent: Debbie Weeks

The Minutes of the May 17, 2016 Board meeting were approved as amended.

City's Centennial Planning - There are 10 people on the Centennial Planning Committee. They meet on the 3rd Monday of the month. Ideas for this event so far are: docent tours; tours of city hall, police, fire; time capsule; dinner show; laser show; concert involving school kids; slide show with captions; and banners on the street. They are still asking for suggestions. A big "Blow Out" is planned for September 15, 22 or a weekend in October. The Arts Commission is working on a logo.

The Forge - Art on Bart by David

Sparks - Rich will get the Sparks going for all to add items to.

EC Notables - Barbara has not heard from anyone about this. This can be off the agenda for now.

Historical Society Speakers Panel - The Board agreed to start a "Speakers' Panel". This would be any one who is available to go and speak as requests come in. A plan was made to set up a format for requesting a speaker and to make a list of specific topics. David will start an e-mail about this.

Mortar & Pestle - Barbara found out that the Oakland Museum suggested contacting NAGPRA. She will contact the Phoebe A. Hearst again for contacts.

Chung Mei Home, 1800 Elm Street - We will adjourn to attend the dedication of a bronze plaque honoring Dr. Shepherd at this site at 6:00 p.m. Tom is taking the lead on this event.

Possible Future Programs:

Art on Bart - This will be a presentation by Dave W. in August....Date TBD....

Screening of "This Ain't No Mouse Music" - Suzanne gave the ok for us to use the Cerrito theater for a screening of this movie. The Arts & Culture commission may help promote this event. We'd like the event to take place around 10:00 a.m. Let's find out if Chris Strachawitz can come. David will ask.

Geology of El Cerrito - There was continued discussion about someone speaking about the El Cerrito outcroppings. John Christian who is a prof at CC College came and spoke about the quarry in El Cerrito and may be able to talk about the geology of the area. Tom reminded the Board about the excellent piece on our website about the local geology. It was written by John Wakabayashi & Edmund Medley.

El Cerrito Athletes - This program will happen in September with Coach Cuirico about El Cerrito athletes who went on to become well-known in the sports field. We hope he can include both men and women in his presentation.

Meeting Adjourned

NEXT MEETING: July 19, 2016