

## EL CERRITO HISTORICAL SOCIETY

### MINUTES MAY 20, 2014

The meeting was called to order by President Rich Bartke

Present: Debbie Weeks, Tom Panas, David Weinstein, Rich Bartke, Joanne Rubio

Absent: Barbara Hill

The Minutes of the April 15, 2014 Board Meeting were approved as submitted.

#### Definite Future Event

**Anza Program** - June 18, 2014 - Arlington Club House - Hale Sargent: slide show  
Tom will bring a screen and projector. David suggested that Tom and/or Joanne talk to Hale and see what we might add about the Anza Trail location in our area. Tom may need to be at a planning commission meeting but Joanne will be attending the event.

#### Possible Future Events

**Music Program El Cerrito High School** - Keith John, Music Teacher at El Cerrito High could do a program on the music program and history at El Cerrito High School. Maybe in September. He does have a CD and book that he has produced. Dave is working on this.

**Modern House Tour** - Maybe *Roger Lee* House on Rifle Range. Dave is working on this.

**EBMUD - Kensington Plant** - Michelle from EDMUD can do a program on the history of EBMUD; David will find out more and how long the presentation would be and what the focus would be. Perhaps it could be held at the filter plant off of Colusa.

**Fabric Arts Teacher at Prospect Sierra School** - Not a program about El Cerrito. Hold off on this.

**El Cerrito Fire Department** - Lance from the Fire Department is working on a Fire Department Display. David will keep in touch with Lance.

**WPA Projects** - Board wants to wait until we have an El Cerrito focus for this. They do not want to do a Berkeley WPA projects program.

#### Web Page

Tom will act as the editor and let Debbie know when something is ready to be posted on the web page. Debbie wants to use the stories we have on our website and feature 6 of them from time to time. The Board agreed that we would vote on those six stories. The Board also agreed to use the photos from the Pioneer Reception on the Web Page as a slide show.

#### Model of the Castro Adobe

Tom talked with Karen Pinkos. She will think about places for the model of the Castro Adobe to be displayed.

#### G-Mail Account - El Cerrito Historical Society - Secretary Account

Dave mentioned that JoAnn Steck-Bayat is thinking that the Society's new Secretary e-mail account is ready. Tom says it is, so he and Joanne R. will send out the flyer for the Anza event this week and any future mailings.

### **Free Ad Space - Recreation Department Quarterly Brochure**

Debbie said we have been offered a 1/4-page ad space in the next Rec. Dept Quarterly Brochure. She has started working on this. The Board approved this project. The brochure will have our web page listed as well as mention the Music program David is setting up at the El Cerrito High School. It will be mailed by the Rec. Dept. and will also be available on line.

### **Collection Policy**

The Board voted to approved loaning materials to organizations as well as individuals. This needs to be changed in the *Collection Policy* as it is currently written. Tom will bring a revised collection policy to the next meeting for the Board to consider.

### **Conflict of Interest Policy**

This was adopted unanimously and will be on file at the Shadi Room. All Board members need to sign annually that they have read the *Conflict of Interest Policy* and agree to be bound by it.

### **Facebook Page**

Someone has asked Debbie if we would like him to start a Facebook page for the El Cerrito Historical Society. The Board voted to hold off on this at this time.

### **Naming Parts of Town**

The *San Pablo Avenue Specific Plan* describes projects and features along San Pablo Avenue. One part states that the Avenue will be divided into "Uptown", "Downtown" and "Mid-Town". David wanted the board to think about the idea of suggesting other names such as: *Rust*, *Schmidtville* and *Stege Junction*. Other board members suggested *Upper Fairmount* and *Tapscott Hill*. The Board agreed to give this some thought.

### **4th Of July**

The space has been reserved and paid for the El Cerrito Historical Society to set up a table at the 4th of July City Event this summer. Tom will do set up. Joanne will be there in the morning. David will do tear down at the end of the event. Tom will ask for volunteers to be at the table.

### **Meeting Adjourned**

**NEXT MEETING: Tuesday, June 17, 2014**

**Minutes submitted by J. Rubio, Secretary**