

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

May 16, 2017

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

Absent: Chris Sterba

The Minutes of the **March 23, 2017** Board meeting were approved.

Minutes - April 18th - Revisions: Pat updated e-mail list not membership list.

Chamber Items - It was agreed that we should keep all items that are of any local value. The Board discussed how to organize these items. This will be discussed further at the June Board meeting.

El Cerrito "Time Capsule" - After discussion it was agreed to offer two books about the history of El Cerrito. These may not be archival quality. We will offer and let the Centennial committee decide.

Historic Preservation Ordinance - Dave and Tom continue to work on this. They spoke to the City Council. At this point there is a survey of the town's historical buildings and a demolition ordinance in the planning timeline. Tom and Dave will talk to Margaret Cavanaugh about this. Dave will continue to talk to the Council.

EC Centennial Events - There are four upcoming events as follows:

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|---------|--|------------------------|
| May 21 | Hillside Festival | 10:00 a.m. - 5:00 p.m. |
| May 30 | Talk & tour: Camp Herms | 6:30 p.m. |
| June 3 | Walking Tour: When Gamblers Ran Our Town | 11:00 a.m. - 1:00 p.m. |
| June 22 | Talk/Slides: Victor R. Castro & Family at Castro Adobe 1839-1928 | 7:00 p.m. - City Hall |

Sparks - Dave will send a write-up about upcoming events. Tom will e-mail the Sparks.

July 4th Event - Chris, Dave, Tom, Pat and Barbara will be there. We have signed up for a table but the space has not been assigned. Tom will set up and Dave will tear down. We are working on gathering supplies and materials. We will finalize this at the June meeting.

Speaker's Bureau - There have been no recent requests. David did speak recently to the Rotary.

El Cerrito Timeline Brochure - Dave has finished this timeline. The Board discussed publication and having it ready for the July 4th display. It was suggested that a couple of pictures be included.

Acting President - The Board unanimously passed the motion that Dave W. will be the Acting President of the ECHS until further notice, per the request of President Rich Bartke.

Meeting Adjourned

Minutes submitted by J. Rubio, Secretary

NEXT MEETING: Tuesday, June 20, 2017