

**I. OPENING**

Regular meeting called to order at 7:00 p.m. by Chairman Page. Pledge of allegiance/roll call.

**COMMISSIONERS PRESENT:**

Roberta Page / Ellen Emmons / Christine Sackey / Bert Embree / Marcia Kelley

**STAFF PRESENT:**

John Crotty / Caroline Weed / Christina Rowan

**LIASION:**

Doug Strehl

**II. APPROVAL OF MINUTES**

May 17, 2006 - approved as written.

**III. OLD BUSINESS**

**A. Jean Murray's Books**

Ten in attendance, mainly Park Staff. Curator suggested inviting local businesses, see if it works. Change business each year.

**B. Rodeo & Autorama Help**

During Autorama, Ellen: 11am; Marcia: Sat; Roberta: Sun; Bert: stop in during weekend.

**C. Summer Volunteers**

Has been busy.

**D. Second Door to Museum**

Director Crotty said this will take place this fall. It will be placed by Caroline's desk. City carpenter's will do work.

**E. Shelves in Fourth Room**

Director Crotty will have done by Maintenance. Shelves will match in fourth room as in 3<sup>rd</sup> room by typewriters.

**E. Outdoor Display**

Discuss at later time.

**IV. BUSINESS**

**A. Jean Murray's Books**

Curator did not think the book would sell. Jean was disappointed but understood. Curator told her no.

**B. Apple Harvest**

Need to go upstairs to see what to sell. Don't usually have enough to sale. City wide yard sale September 16<sup>th</sup>. Discussed participating. Possibly place brochures by Beacon's table at the City wide yard sale.

**C. Christmas Wreaths**

Will do wreaths again.

**D. New Budget**

Not approved at time. CIP projects: steps, door, shelving.

**V. CONSENT CALENDAR:**

Accept Consent Calendar as written. M/S/C Bert Embree/Ellen Emmons

**VI. ORAL COMMENTS FROM THE PUBLIC**

None in attendance.

## Historical Commission Minutes – July 19, 2006 (Cont'd.)

### VII. REPORTS:

#### A. **Chairman Report**

Thanked Bert Embree for beautiful job on newspaper articles. – Mercantile owners will be in to see display. – Caroline contacted Barbara to finish cabinet for dishes. – Thanked John for parking spots.

#### B. **Director Report**

Apologized for missing last few meetings. – Alex Stillman, went to Council, taking measure to save pictures. It is three phases. Need council approval for each phase. Possibly place Museum photos online with City website. Submitted grants for first phase. Phase will begin contingent upon financing. – Sulkey, donated by Elliott's, is at Ferndale Fairgrounds. Mr. Elliott not happy. The original sulkey was on loan but owner has deceased. Suggested trading sulkeys. Place sulkey from Museum at Fairgrounds with sign "on loan from Fortuna Depot Museum". Elliott's is larger, needs more work. Will talk to Elliott's. – Pete Perdue will stop by Museum for photo op, donating money.

#### C. **Curator Report**

Consignment item, brochure. Wants \$.75, placed under glass. Curator will display one brochure, see if they sell.

#### D. **Commissioner Reports or Comments**

Commissioner Sackey: Visited Clark Museum, impressed with the Indian displays, items labeled. – Appreciated articles Bert Embree has been sending.

Commissioner Kelley: Needs labels matching on binders.

Commissioner Embree: Nothing to add.

Commissioner Emmons: Nothing to add.

Liaison Strehl: Council in favor of preserving the Museum, concerned about next phases, where getting the money. Wants input of Commissioners to relay to Council.

### VIII. ADJOURNMENT:

Next Historical Commission meeting, Wednesday, September 20, 2006, 7:00 p.m. at Depot Museum. There being no further business, meeting adjourned at 8:13 pm.