

**I. OPENING**

Regular meeting called to order at 7:20 p.m. by Chairman Page. Pledge of allegiance/roll call.

**COMMISSIONERS PRESENT:**

Roberta Page / Ellen Emmons / Bert Embree / Marcia Kelley / Susan O'Hara

**STAFF PRESENT:**

John Crotty / Christina Boone / Caroline Weed

**COUNCIL REPRESENTATIVE:**

Doug Strehl

**II. APPROVAL OF MINUTES**

Jan 17 & Feb 12 - approved as written. M/S/C O'Hara/Emmons

**III. BUSINESS**

**A. Donation Music Festival**

Festival runs on \$500 a year. Since PL has gone bankrupt, will have to have brochures printed by a different company. Asking for \$50 donations from businesses. There is a lot of expense. Since sale wreaths, Chairman Page would like to donate to the festival. Commissioners voted to donate \$50 if necessary. M/S/C Embree/Emmons

**B. Years Events**

Teddy Bear Picnic: May, will definitely do. High Tea: welcome high school girls, tabled until next meeting. Ice Cream Social: railroad no longer has picnic, last year offered to City, only Parks and a few road crew attended. Maybe do Open House or offer ice cream to a picnic group. Tabled until next meeting. Apple Harvest: go with it. Discussed ideas for set up in Park. Christmas Wreaths: yes, students enjoy scholarships. Maybe have two scholarships depending on amount of money raised.

**C. Handicap Ramp**

City Engineer looking into two ideas, lift like Monday Club or a ramp system.

**D. Mission Statement**

Tabled for special meeting.

**E. By-Laws & Policies and Procedures**

Tabled for special meeting.

**IV. CONSENT CALENDAR:**

Accept Consent Calendar as written. M/S/C O'Hara/Emmons

**V. ORAL COMMENTS FROM THE PUBLIC**

None in attendance.

**VI. REPORTS:**

**A. Chairman Report**

Brought up old business: Mixer – Marcia did a great job. Copier – If complete upstairs, please bring copier downstairs. ~ Thanked John for tour of the Monday Club. ~ Thanked Duane for lunch. ~ Thanked Bert for pictures of the Country Store. Taking photos to owners of Ferndale Store.

**B. Director Report**

Thanked Commissioners for another successful mixer. A minimum of 135 people in attendance according to Cliff Chapman. ~ Received \$1000 donation from Petaluma woman, she appreciates our park. She visits it every time she heads north. ~ Invited to Chamber lunch on Monday, Frank Hizer wants to donate \$2500 to the park from AutoXPo. ~ Suggested accepting donation from Rose Perinin, since that is the foundation we received grant funding from for the preservation project.

**C. Curator Report**

Showed photos of a sewing machine from Rose Perinin. Her family would like to donate to

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Museum. Commissioners voted to accept sewing machine. M/S/C O'Hara/Emmons

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

Commissioner Emmons: Nothing.

Commissioner Kelley: Asked about display in train room. (Curator explained display coming in the end of March, 6 month display.)

Commissioner O'Hara: Nothing.

Commissioner Embree: Nothing.

Council Rep Strehl: Nothing.

### **VII. ADJOURNMENT:**

Next regular scheduled Historical Commission meeting, Wednesday, May 16, 2007, 7:00 p.m. at Depot Museum. There being no further business, meeting adjourned at 8:10pm.