

**I. OPENING**

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

**COMMISSIONERS PRESENT:**

Roberta Page / Ellen Emmons / Marcia Kelley / Susan Pritchard-O'Hara

**STAFF PRESENT:**

John Crotty / Caroline Weed

**COUNCIL REPRESENTATIVE:**

Absent

**II. APPROVAL OF MINUTES**

September 19 - approved as written. M/S/C Emmons/ O'Hara

**III. BUSINESS**

**A. "101 Things To Do" Magazine**

Commissioners wanted more information; how much/is the Museum currently listed will address at next meeting.

**B. Christmas Wreath Sale**

Director will deliver & set up display early Sunday morning Emmons/O'Hara to sell wreaths, Roberta will check with past Commissioner Christine Sackey to see if she wants to work also.

**C. Christmas Dinner**

Schedule for 12/13/07 at 5:30pm. Director to bring wine, rolls and silverware, as per Director, Christina Boone will bring ham, baked potatoes, beans, green salad & coconut cream pie.

**D. Odd Things Happening At Museum**

Park staff removed iron display because of liability, Pierre responsible for "organizing donation jar" no idea where the negatives came from.

**E. Change of Display**

Table until new display case is built.

**F. Decorating for Christmas**

Will do on 12/5/07 at 11:00 am, park staff to get decoration from upstairs.

**IV. CONSENT CALENDAR:**

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

**V. ORAL COMMENTS FROM THE PUBLIC**

None in attendance.

**VI. REPORTS:**

**A. Chairman Report**

Parks & Museum information not included in AT&T Phone book, Museum will not be hosting Chamber Mixer this year Chamber had numerous requests and will be drawing names in the future.

**B. Director Report**

ADA Ramp update Commissioners and Curator all agree with placing the ADA Ramp along the front of the Museum, Caboose update Director sent request letter to Rodeo Association for seed money for restoration Susan O'Hara to serve on Steering Committee, Iris Mendes update taken in ambulance to emergency room later airlifted to Redding, still in ICU in Redding no further update available, spoke with Suzanne Guerrero regarding laminating Suzanne will e-mail information but stated under no circumstances should anything of historical significance be laminated as the process can not be reversed and will cause irreparable harm to original.

**C. Curator Report**

Gave director copy of past Commissioners and requested brass name plaques for four Commissioners "Mary Vides, Christine Sackey, Bert Embree & Susan Pritchard O'Hara", requested we move negatives either

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upstairs or under train set in front room

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

Commissioner Kelley:

Commissioner Emmons:

Commissioner O'Hara: Requested information for newsletter, will be working on second addition for holiday season.

### **VII. ADJOURNMENT:**

Next Historical Commission meeting, Wednesday, January 16, 2008, 7:00 p.m. at Depot Museum. There being no further business, meeting adjourned at 7:57pm.