

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

February 21, 2017

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

Absent: Barbara Hill and Debbie Weeks were not able to attend.

The Minutes of the **January 17, 2016** Board meeting were approved.

The minutes of the **ECHS Annual Meeting on January 25, 2017** were approved, with a revision to add Pat Shaw's name as present.

Keystone Preschool - They would like someone to talk to them about El Cerrito History and/or give them appropriate materials. Joanne will contact them and set up a time to meet. Tom will make EC photos for her to take to them. She will, also, take the children's El Cerrito coloring "book" used at the 4th of July event.

Contra Costa Historical Society - Rich will contact their director about participating in EC events this year. They volunteered to spread the word about our Cent. to the rest of the County.

Historic Preservation Ordinance - Dave and Tom will work on this. They will get a request to the City in March now that the budget is being created.

Parks Brochure - Paul Grunland - The Board decided to hold off on a decision about this brochure pending more specific details. Dave will talk to Paul and Tom will talk to Suzanne.

EC Trail Trekkers - Wayfinding sign design for the Hillside Natural Area will be funded by the National Park Service. Fabrication and installation may be paid for with Measure WW funds. The Rotary Foundation may decide to fund signs about El Cerrito's history for the Hillside Natural Area as well; the design of these signs would be consistent with the design of the Wayfinding signs.

EC Centennial - The "Movers and Shakers" event on Feb. 22 was discussed. Lisa and Dave will MC the event. It is sponsored by the Chamber of Commerce at the Vets Hall. Food is being provided by the Chamber. Dave will check with Lisa about set up.

March 9 - Eagles Hall - Chris Treadway is presenting. Dave will double-check on the details for this event.

Speaker's Bureau - Rich spoke to the Educators Honor Sorority and Dave spoke to SIRS in January.

Mayors of El Cerrito - Pat is still looking for photos of some former mayors.

2018 Possible Events

MidCenturyHomeTour (Fundraiser?)

NativeAmericans-Ohlone-Bev Ortiz

Earl"Flattop"SmithHomes

Meeting Adjourned

Minutes submitted by J. Rubio, Secretary

NEXT MEETING: Tuesday, March 21, 2017