County of El Dorado

See below for meeting location.

Minutes - Final

Historical Museum Commission

Commission Members:
Jeannette Barrett, Commissioner
Keith Berry, Commissioner
Dee Owens, Commissioner
Jacob Rigoli, Commissioner
Sean Manwaring, Commissioner
Randal Mitchell, Commissioner
Vacant (1), Commissioner

Staff: Bryce Lovell, Director of Library Services

Friday, August 1, 2025 **5:00 PM** **https://edcgov-us.zoom.us/j/83828356523**

330 Fair Ln - Building A, Conference Room A, Placerville OR Live Streamed

PUBLIC PARTICIPATION INSTRUCTIONS: The Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 838 2835 6523. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to https://edcgov-us.zoom.us/j/83828356523.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Thursday before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALLED TO ORDER AT 4:59 PM

Present: 6 - Barrett, Keith Berry, Owens, Rigoli, Manwaring and Mitchell

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

Commissioner Owens requested that Item #2, 1960's photographs, be pulled from the Consent Calendar for further discussion and moved to Collections Committee business.

Commissioner Rigoli requested that Items #3 and #13, Gray donation of minerals and Dr. Birge medical items (respectively), be pulled from the Consent Calendar for further discussion and moved to Collections Committee business.

A motion was made by Commissioner Mitchell, seconded by Commissioner Barrett to Adopt the Agenda and Approve the Consent Calendar with the exception of the three pulled items.

Yes: 6 - Barrett, Keith Berry, Owens, Rigoli, Manwaring and Mitchell

CONSENT CALENDAR

1. 25-1350 Minutes from Meeting on 7/11/2025

This item was approved on the Consent Calendar.

2. 25-1377 The Historical Museum Commission will use the Consent Calendar format to vote to accession/deaccession the following backlog of items

Commissioner Owens requested that Item #2, 1960's photographs, be pulled for further discussion and moved to Collection Committee business.

Commissioner Rigoli requested that Items #3 and #13, Gray donation of minerals and Dr. Birge medical items (respectively), be pulled for further discussion and moved to Collection Committee business.

The rest of the items were approved for Accession/Deaccession on the Consent Calendar.

END OF CONSENT CALENDAR

REPORT FROM STAFF

3. 25-1376 Report from Director of Library Services for 8/1/2025 meeting

Public Comment: J. Williams

Director Lovell gave a report on:
Introduction of Joe Williams, the Commissioner applicant who has been recommended by the Museum Commission to the BOS for appointment
CatalogIT software update
Book scanner update
Physical spaces at the Museum

There were comments by Commissioners Rigoli and Mitchell

DISCUSSION AND ACTION ITEMS

COLLECTIONS COMMITTEE

Commissioner Manwaring brought up the possibility of adding Museum book donations to the Library's collection to encourage greater usage/viewing of the item.

25-1377 The Historical Museum Commission will use the Consent Calendar format to vote to accession/deaccession the following backlog of items

Public Comment: D. Barrett, J. Williams

The three items pulled from the Consent Calendar (Item #2: box of 1960's photographs, Item #3: Gray's donation of mineral/geological specimens, and Item #13: Dr. Birge's medical items) were discussed in further detail.

Following discussion, a motion was made by Commissioner Berry, seconded by Commissioner Manwaring to approve the Accession/Deaccession recommendations.

Yes: 6 - Barrett, Keith Berry, Owens, Rigoli, Manwaring and Mitchell

MUSEUM PROGRAM UPDATES

a) El Dorado Western Railroad

Public Comment: J. Williams

Commissioner Berry gave the following update on the El Dorado Western Railroad:
He gave a compliment to the crews and the heavy ridership they are seeing on Sundays
Runs will be annulled this Sunday
Final crew training on the full-size excursion train next Saturday
Intended "dress rehearsal" of the full-size excursion train on 8/10
Saturday 8/16 - two inaugural runs
Culmination of years of work - track, equipment, crew training, etc.
Appreciation of all the support
Showed a 1920's/1930's historical rulebook for train operations

MUSEUM COMMISSIONER COMMENTS

There was no public comment

Commissioner Manwaring highlighted where to find El Dorado County Historical Society events - edchs.org

PUBLIC FORUM

There was no public comment

Public Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Comments during Public Forum are limited to three minutes per person. The Commission Chair may limit public comment during Public Forum.

ADJOURNED AT 6:17 PM