

### **County of El Dorado**

See below for meeting location.

# Minutes - Draft Historical Museum Commission

Commission Members:
Jeannette Barrett, Commissioner
Keith Berry, Commissioner
Dee Owens, Commissioner
Jacob Rigoli, Commissioner
Sean Manwaring, Commissioner
Randal Mitchell, Commissioner
Joseph Williams, Commissioner

Staff: Bryce Lovell, Director of Library Services

Friday, November 7, 2025

3:00 PM

https://edcgov-us.zoom.us/j/85099230314

## 330 Fair Ln - Building A, Conference Room A Placerville, CA 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 850 9923 0314. 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/85099230314.

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 3:00 PM**

Present: 7 - Barrett, Keith Berry, Owens, Rigoli, Manwaring, Mitchell and Williams

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

A motion was made by Commissioner Barrett, seconded by Commissioner Mitchell to Adopt the Agenda and Approve the Consent Calendar.

Yes: 7 - Barrett, Keith Berry, Owens, Rigoli, Manwaring, Mitchell and Williams

#### **CONSENT CALENDAR**

**1.** <u>25-1854</u> Approval of the minutes from the previous Commission meeting dated 10/3/2025.

This item was approved on the Consent Calendar.

2. <u>25-1869</u> The Historical Museum Commission will use the Consent Calendar format to vote to accession/deaccession the following backlog of items

This item was approved on the Consent Calendar.

#### **END OF CONSENT CALENDAR**

#### REPORT FROM STAFF

3. <u>25-1856</u> Report from Director of Library Services for 11/07/2025 Meeting

Public Comment: J. Mitchell

Director Lovell gave a report on: File # 25-0847 wherein the Board provided conceptual approval to repeal County Ordinance 4551 and directed staff to return to the Board with a resolution to replace the ordinance.

#### **DISCUSSION AND ACTION ITEMS**

4. 25-1870 Review and discuss Item #25-0847 from the 10/21/2025 Board of Supervisors meeting, pertaining to the conceptual approval to repeal County Ordinance #4551 Article VI entitled Historical Museum Commission.

Public Comment: W. Dewalt

The Commission reviewed and discussed Item 25-0847 to repeal County Ordinance #4551.

No formal action was taken on this item.

#### **COLLECTIONS COMMITTEE**

#### **MUSEUM PROGRAM UPDATES**

a) El Dorado Western Railroad

Public Comment: J. Mitchell

Commissioner Berry provided an update on the railroad including the success of the pumpkin patch excursion and upcoming holiday excursion plans.

#### **MUSEUM COMMISSIONER COMMENTS**

a) Community Engagement Updates

Updates provided by Commissioners Williams, Barrett, Manwaring, and Berry.

#### **PUBLIC FORUM**

Public Comment: W. Dewalt, J. Mitchell

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 5:00 PM**