



MINUTES

HISTORICAL RECORDS COMMISSION

GLENN COUNTY, CALIFORNIA

Thursday, May 21, 2009



1. **Convene Meeting** - Joanne Overton convened the meeting at 3:30 p.m., where a quorum was confirmed with the following members present – Sandy Soeth, Doris Cooper, Donna Benson, Keith Hansen, Joanne Overton as Acting Chairman, and Volunteer Mike Van Scyoc.

2. **Continued discussion with Mike Van Scyoc relating to the historical designation of Ord Bend Community**

Mike reviewed the process of designation according to advisement from the State Office of Historic Preservation and research and read documentation of the necessary qualifications, whereby he suggested that a Resolution be prepared for the Board's approval and provided Sandy with a sample Resolution. Sandy advised that she has prepared an Agenda Item Transmittal, Board Report and a Letter of Support, whereby she read the letter to the Commission. Mike reviewed the State's list of attributes that would qualify a building to be designated as a historical point of interest. Discussion was held on the various historic sites in the surrounding Counties. It was suggested the Mike may find more information about Ord Bend from Colusa County.

Sandy questioned Mike if he is ready to take the designation request to the Board, and stated that he would like to speak with his District Supervisor Leigh McDaniel. Upon discussion, it was suggested to allow more time before presenting to the Board for Mike to gather further pertinent information and provide it to Sandy for the preparation of a Resolution. Matter continued to next meeting.

3. **Continued discussion Fundraising Efforts for the Commission**

Sandy advised that she spoke with County Counsel regarding the involvement of the Commission in a fundraiser, and he advised that it is permissible as long as Mike was hosting and the members that are County employees are there on their own time or with the Department Head's approval during County work hours.

Various ideas were discussed of what could be included if the Commission were involved in a Fundraising Concert held at Ord Bend Park, to be hosted by Mike in conjunction with the Ord Bend Volunteer Fire Department. Suggestions were to include a car and boat show, and include local organizations, such as 4-H, Boy/Girl Scouts. Discussion was held on the Centennial Celebration held in 1991 and that a plaque was placed at the Ord Bend Park. Joanne stated that there was little public participation in the dedication of the plaque placed, and it was suggested that there could possibly be a "re-dedication" of the plaque during the fundraising event. Joanne spoke about the Harvest Festival held each year in October at the fairgrounds in Orland. Further discussion was held on potential dates and the best way to advertise the event.

4. **Reports by Members**

Mike gave a brief report on the history of Ord Bend and spoke of Robert Eibe who was given power of attorney to sell the Glenn Ranch property, and he also served as a County Supervisor. Sandy advised that she would research the Board's Minutes books for the information and report back next meeting.

5. **Continued discussion on items to be placed in the storage/preservation cases**

Sandy advised that she had not yet spoken to the DA and Sheriff to see if they had any historical items available for display. Various items were mentioned that could be placed in the case, such as Hugh Glenn's Estate box, currently being displayed in the Court's Jury Room. Sandy stated that the Court was to return it to the County once a secure place was available. It was further discussed of possibly making it available for the public to display certain historical items in addition to County departments.

6. **Unscheduled Matters & Public comment** – None.

7. **Next meeting** – June 18, 2009 at 10:30 a.m. in the Board's conference room.

8. **Adjournment** – The meeting was adjourned at 3:00 p.m.