

Belmont Historical Society Minutes Saturday September 12, 1992

The Meeting was called to order at 10:15 by President, Tom Seivert.

Present: Ellie Woodard, Hartley Laughead, Caroline Fisher, Janet Graetz, Roussel Smith, Tom Seivert, Denny Lawhern, Bert Johnson, Charlaine Seivert, Hally Rogers, Evelyn Smith.

OLD Business:

1. Secretary's report read and approved.
2. Treasurer's report to be given later.

Tom reported on Historical Book from La Seur, Minnesota and we discussed the need to get our book, "Belmont As We Remember It", published. Denny suggested reprinting the book as it is with minor update and future plans for an updated and revised version. New laser printing reproduces original pictures without need for halftones. Ellie reported on information of rearrangement process to date. All lists have been updated and there will be another addition this year. Denny will write a letter to Ann Scott to ask her to let us help her to get the book published. Mr. Russell from the San Mateo Times has offered assistance in preparation for printing. Caroline Fisher moved we ask Ann to get the book material back, since The Historical Society wishes to get along. Ellie 2nd, voted and passed.

New Business:

1. Membership Report: Hartley reported a list has been presented and there is a need for a newsletter to remind people of a membership drive. There are now 67-68 but we need to take care of 1993. Plans were made for return envelopes to mail replies.

2. Historical Ordinance Status was reported by Tom Seivert. Important events were noted.

Denny reported on the 20th anniversary of the founding of Twin Pines Park and the purchase. In ~~March~~ the \$875,000 bond is to be paid off and plans were made for a ceremony. Hartley suggested the City Council present a resolution. Denny suggested plans for a map and a History Brochure to include the Costanoan Indians.

2. Fox School Anniversary. Tom and Bert talked at an assembly.

3. American Exhibit at Art Council Show, "Grandma's Attic".

Many people wanted to buy the book, Belmont As We Remember It".

4. Future plans are to expand our educational development.

Caroline Fisher reported on information in a History Kit and teaching unit in a blue box at the Belmont Library. Plans are made for a class tour to the Museum by the 3rd Grade class from IHM.

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Janet Graetz commented on the favorable influence of the Improvements of the buildings on Ralston Ave.

Treasurers Report: Evelyn Smith presented the Treasurer's Report with a total \$2,664.93 . 2nd by Denny and approved.

Charlaine discussed the need for keys since our open hours have been changed to Saturdays.

The Christmas Boutique will be held on Saturday and Sunday , November 21 and 22 - 10:00 am to 4:00pm. Plans were made to have our book, Belmont as We Remember It, published and ready to be sold.

Charlaine reported on an invitation to a champagne Social for the 25 Anniversary of Lathrop House Historical Heritage group in Redwood City.

Tom reported on the EIR on the underpass and the Belmont Historical Society input regarding the buildings and protection at the intersection at El Camino and Ralston. There is a need for an awareness of the historical significance of the area and an on site archeologist.

Denny reported on a nationally known engineering firm and photos and slides of the train depot area. There are plans to tie this with Transportation funds to be voted in November.

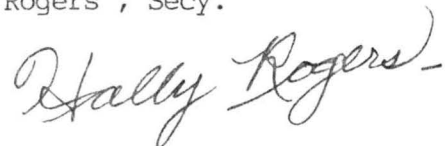
There was discussion regarding new acquisitions. Belmont School, San Mateo County map of the early 1900's, mural from The Art Association involving Belmont History and Janet Graetz' dictionary and book from the early 1800's.

The meeting was adjourned at 11:30 am.

The next regular meeting will be November 14, at 9:30 am.

Respectfully submitted,

Hally Rogers , Secy.

A handwritten signature in cursive script that reads "Hally Rogers". The signature is written in dark ink and is positioned below the typed name.

345