



Nevada County Historical Landmarks Commission

P. O. Box 1014

Nevada City, California 95959

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Minutes of March 28, 2020

Location: Remote access through online video conferencing, or phone, due to the Covid 19 shelter in place orders. Parts of the Brown Act were waived by Governor Newsom, in regards to holding public meetings.

Meeting called to order by: Chair Bernie Zimmerman at 9:02 a.m.

Commissioners present: Elinor Barnes, Bruce Boyd, Joe Byrne, Barbara Czerwinski, Mike Kochis, Jerry Martini, Felicia Tracy, Audrey Trauntvein, and Bernie Zimmerman.

Commissioners absent: Niel Locke

Guests and consultants: Grace Zimmerman

Pledge of Allegiance: Led by Bernie Zimmerman

Approval of minutes from the previous meeting: Motion to accept by Bruce Boyd, second by Felicia Tracy. The minutes were approved by vote.

Commissioner's Reports:

A. Chairperson:

1. Bernie Zimmerman reported that the Nevada County Planning Commission sent documents regarding the Idaho-Maryland mine. They sent a CD with a large amount of info. He will make the documents available to the members.

B. Secretary-Treasurer:

1. Mike Kochis reported on the current financial status of the Commission. Dave Comstock sent a report on Bonanza Press sales.

C. Promotions Director:

1. Audrey Trauntvein had no updates.

Old Business:

1. **Ellen Sargent plaque:** There are three sponsoring groups to the application: the Nevada County Historical Society, the Daughters of the American Revolution, and the Native Daughters of the Golden West. The Nevada City planning commission has approved the location of the plaque's placement. Audrey Trauntvein and Elinor Barnes reviewed the application, and approved it to move to the next level. Joe Byrne moved, and Mike Kochis seconded, on a motion that the application be sent to the Board of Supervisors with a recommendation to approve the Ellen Sargent plaque for landmark designation. The motion passed by vote.
2. **Board of Supervisors report:** Tabled for the next meeting.
3. **Organic documents revision:** Tabled for the next meeting.
4. **Budget:** Mike Kochis, Joe Byrne, and Bernie Zimmerman met with Barry Anderson regarding the budget. They will have a conference call with the Board's budget subcommittee next Tuesday. We have been budgeted \$5000, but about \$1300 will be deducted for a GIS mapping charge.
5. **Rack Cards:** Tabled for the next meeting.
6. **Logging:** Cindy Anderson has contacted a few lumber companies who may be interested in a plaque.
7. **Cemeteries:** Elinor Barnes reported that things were on hold.
8. **Woolman School:** On hold.
9. **Kentucky Flat School:** On hold.
10. **Lake Tahoe Railway plaque:** Nothing to report.
11. **Pioneer plaque:** Nothing to report.

12. **Truckee Freemasons plaque:** Barbara Czerwinski reported that the plaque has arrived and is ready for installation.
13. **Sally Lewis plaque:** Mike Kochis is working with Grass Valley Sign on the Birchville and Sally Lewis plaques. Quotes were received, which were deemed acceptable. A motion to proceed with fabrication was made by Bruce Boyd, with a second by Audrey Trauntvein. Motion passed.
14. **Birchville plaque:** See above.
15. **May Martin Goyne:** On hold.
16. **Shebley's Pond:** No report.
17. **Ethnic Community Landmarks:** Nothing new from Linda Jack. She sent info to Bernie Zimmerman regarding the Chinese community. Elinor Barnes reports that she is looking at the German community and Jerry is exploring the Spanish community. Mike Kochis suggested that we interview Dr. Larry Fore, one of the last residents of Grass Valley's Chinatown. Audrey Trauntvein will contact the videographer as to his availability.
18. **Idaho-Maryland Mine:** See above.
19. **Edward Crossing Bridge:** Nothing new.
20. **Field Trips**
 - A. **Mule Springs:** When conditions allow.
 - C. **California State Archives:** Postponed to a future date.

Potential Historic Designations:

- A. **Alexander Property:** No Report
- B. **Historic Schools:**
 1. **Lime Kiln:** Felicia Tracy is in contact with the current owners of the property. More historical research is needed before meeting with the owner.
 2. **Indian Springs:** Nothing new.
- C. **Truckee Veterans Memorial Building and Rocking Stone Tower:** Nothing new.
- D. **The McGlashan Butterfly Collection:** Nothing new.

New Business:

1. Nothing new.

Good of the Order:

1. Joe Byrne had a meeting at Beale AFB with its historian, and will give a report at our next meeting.

Public Comments: None

Next Meeting: April 17, 2020

Location: Chamber Meeting Room, City Hall, 317 Broad St., Nevada City, CA 95959

Refreshment responsibility: Niel Locke

Meeting adjourned at: 9:33 a.m.

Minutes approved: April 17, 2020

Respectfully submitted: Mike Kochis - Secretary/Treasurer