



**Town of Portola Valley
Historic Resources Committee
Thursday, April 21, 2021 – 2:30 PM**

SPECIAL VIDEOCONFERENCE MEETING AGENDA

Join Zoom Video Meeting:

<https://us06web.zoom.us/j/84507870898?pwd=REI1cFJjS2l1ak96WW8rVU1TVE5Xdz09>

Phone into Zoom Meeting:

1-669-900-6833

1-877-853-5247 (toll-free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Meeting ID: 845 0787 0898

Password: 541234

- 1. Call to Order**
- 2. Oral Communications**
- 3. Approval of Minutes** – Draft special meeting of April 22, 2021
- 4. New Business**
Determining budget request for 2021-22
- 5. Other Business**
Re-authorizing petty-cash expenditures

7. Adjournment

Enclosures:

Minutes of April 22, 2021



TOWN OF PORTOLA VALLEY
Historic Resources Committee Meeting
Wednesday, April 21, 2021
3:00 PM Virtual meeting on Zoom

HISTORIC RESOURCES COMMITTEE MEETING MINUTES

1. **Call to Order:** The meeting was called to order 3:10 PM

Roll Call: Members present: Lipman, Lund; Councilmember Aalfs, Manager Dennis, Guest Kristy Corley; Absent: Bacon

2. **Oral Communications:** None
3. **Minutes of Aug. 4, 2020 approved as written**

4. New Business:

- A. Dennis reported on proposed voluntary fund-raising project for special needs
- B. Budget request for 2021-2022 for \$3700.00 approved by acclamation.
 - Possible archival purchases: \$500
 - Plaques: \$500
 - Software to stitch videos: \$500
 - Professional scanning of oversize items: \$1000
 - Support for Los Trancos/Corte Madera canyons project: \$200
 - Preparing for an online presence: \$1000

5. Report on 2020-21

- A. Report on Mangini Roadhouse and Hallett plaques
- B. Update on Hawthorns
- C. Discussion of Canyons project

6. Future Plans

- A. Preparation and presentation of plaques of appreciation
- B. Potential new members
- C. Possible interviews
- D. Continued work on files and digitization
- E. Planning for an online presence
- F. Petty cash reauthorization of \$250 approved by acclamation

Adjournment: 4:00 PM