

# Oakland County Historical Commission Agenda

7:00 pm, October 09, 2023

BOC Conference Room

- I. Roll call
- II. Additions/changes to this agenda; acceptance of the agenda
- III. Approve Minutes from September 11, 2023
- IV. OCHC Commissioners up for reappointment: Egbo, Mutch – use this link to reapply:  
<https://forms.oakgov.com/79>
- V. Old Business
  - a. Action Items
    - 1. Poster Project Discussion: Status, discussion on getting content to Pam Tremble's team, involving cultural resources, current library list. Great Migration poster and future topic discussion. Additional poster locations – senior centers, etc. – where else?
    - 2. Time Capsule Pricing/Update (Rosie)
  - b. OCHC Budget: discussion on status of 2023 budget, discussion of 2024 budget. See packet for details.
  - c. Certificate of thanks to Jim Craft
  - d. Oakland University internship administration changes – George Milne
- VI. Committee Reports
  - a. Website
  - b. At-Risk Properties
    - 1. Rochester High School
    - 2. Payne-Waugh/Bloomfield Cemetery
    - 3. Roosevelt High School – Decker spoke during public comment at WBSB meeting
  - c. 1857 Map digitization – GM at Bentley – cost approx. \$150.00, photographing Clarkston map.
  - d. Local history as a subset of American History – see poster project above
    - 1. African American History
    - 2. Essay Contest – Rosie to evaluate options for awards/trophies.
  - e. Time Capsule – seven communities engaged, capacity questions for capsule contents (Rosie) – see above action item)
  - f. Historic House Preservation Guide Historic preservation guide: booklet printing costs
  - g. History Coalition
    - 1. Next HC Meeting Oct. 26, 2023, Rochester Hills Museum – Kathy Fitzpatrick, host, details to come.
  - h. Preservation
- VII. New Business
  - a. Discussion on HB 4177, DHS/Charles Wright Millage
  - b. Discussion on N. Arbit proposed HC legislation
  - c. Discussion on annual report to BOC – what topics? Our approach? Still waiting on meeting date.
  - d. December Commission Meeting – are we meeting at BOC committee room or elsewhere?
  - e. Oakland County Cemetery Coalition
- VIII. Revisiting Old Topics
  - a. Archives – OC Clerk, basement
  - b. 1820 Proclamation
  - c. Finding Guide
  - d. Tax millage