

Oakland County Historical Commission Agenda

7:00 pm, August 14, 2023

BOC Conference Room

- I. Roll call
- II. Approve Minutes from July 10, 2023
- III. Additions to the agenda
- IV. Prioritizing this agenda
- V. Commission leadership discussion
- VI. Historical commission charter discussion
- VII. Old Business
 - a. Action Items
 - 1. Poster Project Discussion: Status, do we pause, adding senior centers, etc.
 - 2. Last Coalition Meeting – any feedback or action items? (Carol)
 - 1. Next HC Meeting October – 2023, Rochester Hills Museum – Kathy Fitzpatrick, host (Carol)
 - 3. Time Capsule Pricing/Update (Rosie)
 - b. OCHC Budget: What needs to be done here? (Dave contact JoAnn)
 - 1. Treasurer position
 - 2. Posters – additional 8 topics, frames, additional \$5k for 60 posters
 - 3. Historic preservation guide: booklet printing costs
 - 4. Conferences – budgeting \$1,000
 - 1. HSM LH conference
 - 2. West Michigan conference
 - 3. MHPN
 - 4. Hosting a conference ourselves (2024 or beyond)
 - 5. 1877 book rebinding
 - 6. Bus tour
 - 7. Misc promotional materials
 - 8. Reprint 1877 history of history book
 - 9. Reprint maps as posters, smaller versions of poster project posters
 - 10. Time Capsule
- VIII. Committee Reports
 - a. Preservation
 - b. Website
 - c. At-Risk Properties
 - d. 1857 Map digitization – GM at Bentley, photographing Clarkston map
 - e. Local history as a subset of American History
 - 1. Great Migration poster, topic for poster 4
 - 2. Additional locations
 - f. Historic House Preservation Guide
 - g. African American History
 - h. Essay Contest
 - i. Payne-Waugh/Bloomfield Cemetery
- IX. New Business
 - a. Replacement for Jim Craft
- X. Revisiting Old Topics
 - a. Archives – OC Clerk, basement
 - b. 1820 Proclamation
 - c. Certificate of thanks to Jim Craft
 - d. Finding Guide
 - e. Tax millage