



# Oakland County Historical Commission PROPOSED Agenda

7:00 pm, September 11, 2023

BOC Conference Room

- I. Roll call
- II. Additions/changes to this agenda; acceptance of the agenda 
- III. Approve Minutes from August 14, 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 meeting with Pam Tremble, getting content to Pam Tremble's team, involving cultural resources, current library list. Great Migration poster, setting future topics. Additional poster locations – senior centers, etc. – where else?
    - 2. George Milne's Public Information Decision Flowchart. See packet.
    - 3. Time Capsule Pricing/Update (Rosie)
  - b. OCHC Budget: discussion on meeting with JoAnn Stringfellow:
    - 1. 2023 Budget – Currently at roughly \$6,819 (after 1877 book reprint invoice, below). Any 2022-2023 expenditures must be executed by 9/30 when the budget expires. See packet.
    - 2. 2024 budget – discussion on spreadsheet, cost tracking. See packet for details.
  - c. Certificate of thanks to Jim Craft
- VI. Committee Reports
  - a. Website
  - b. At-Risk Properties
    - 1. Rochester High School
    - 2. Payne-Waugh/Bloomfield Cemetery
  - 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. Email sent 8/10/2023 by Dave Decker to the History Coalition re: Chair position. Responses from Richard Stamps and Linda Ross, both positive. All await further updates.
    - 2. Next HC Meeting Oct. 26, 2023, Rochester Hills Museum – Kathy Fitzpatrick, host
    - 3. Decker standing in as chair, Carol and Maura to nominate themselves at Oct. mtg.
  - h. Preservation
- VII. New Business
  - a. Replacement for Jim Craft - Rochelle Danquah, Ron Campbell
  - b. Rep Noah Arbit's legislation – impact on future HC activities and role
  - c. Oakland County Cemetery Coalition
- VIII. Revisiting Old Topics
  - a. Archives – OC Clerk, basement
  - b. 1820 Proclamation
  - c. Finding Guide
  - d. Tax millage