

Oakland County Historical Commission Agenda

7:00 pm, December 9, 2024

BOC Conference Room

- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from October 14, 2024**
- IV. New Business**

- 1. Commission Member Renewals – Walls, Murphy, Decker, apply at <https://forms.oakgov.com/79>
- 2. Possible opportunity for an intern – Silvia Chinen
- 3. Conference Sponsorship – Local History Conference, March 28-29, 2025
 - a. Paid as “Lake Erie Sponsor” Level - \$750.00, do we need a brochure?
- 4. Oakland County Historical Resources Group Dissolution and Archive Retention Project

V. Motion to adjourn the remaining agenda to January 13, 2025 meeting

VI. Old Business

- a. Decker: 2025 budget Items not purchased- coming from 2025 budget:
 - i. Flash drives replenishment
 - ii. Projector – budgeting \$400 – which one?
 - iii. Old House Journal \$25.00
 - iv. Membership renewals (OCPHS, OCHR, HSM) \$350
- b. Budget to be created with expense categories - Decker
- c. Milne/Campbell: ArcGIS/County Resources for at-risk properties – any update?
- d. Decker: P Card for purchases – Let’s use JoAnn’s.

VII. Committee Reports

- a. At-Risk Properties
 - i. Rochester High School
 - ii. Roosevelt School
 - iii. Davis House (new – Decker)
- b. Map Digitization
 - i. David Porath/Clarkston Historical collaboration
- c. Poster Project
- d. Website
- e. Preservation

VIII. Tabled Items

- a. Archive Tour
- b. 1820 Proclamation
- c. Time Capsule
- d. Finding Guide