

Oakland County Historical Commission Agenda

7:00 pm, February 12, 2024

Pernick Aaron Conference Room

- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from November 13, 2023**
- IV. OCHC Commissioners reappointed: Mutch, Egbo**

- V. New Business:**
 - a. OCHC Projects Assessment – refer to November Agenda – anything we need to add/change/remove for the upcoming year?
 - b. Potential new commission members – encourage them to apply at this link: <https://forms.oakgov.com/79>
 - c. Funding request to BOC for additional UGRR exhibit posters
 - d. Annual report to the Board of Commissioners
 - i. Date set, Thursday, March 14 at 9:30 AM
 - ii. Topics/Presentation: Primary – “How Can We Help You”? – Secondary: Status update on projects
 - e. OCPHS 150th Anniversary – Any assistance we can provide?
- VI. Old Business**
 - a. Action Items
 - i. Time Capsule Pricing/Update (Rosie)
 - ii. Certificate of thanks to Jim Craft – Certificate template received, I will send to JoAnn for signature
 - iii.
- VII. Committee Reports**
 - a. History Coalition
 - b. Cemetery Coalition
 - c. At-Risk Properties
 - i. Rochester High School
 - ii. Payne-Waugh Cemetery
 - d. 1857 Map Digitization
 - e. Local history as a subset of American History
 - f. Poster Project
 - g. Essay Contest
 - h. Time Capsule
 - i. Website
 - j. Preservation – Workshop, Historic House Preservation Guide
- VIII. Tabled/Further Discussion Points:**
 - a. Archives
 - b. 1820 Proclamation
 - c. Finding Guide
 - d. Tax Millage
- IX. Upcoming Events**