

# **Oakland County Historical Commission Agenda**

7:00 pm, March 11, 2024

Pernick Aaron or BOC Conference Room

---

- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from February 12, 2024**
  
- IV. New Business:**
  - a. Presentation to the BOC Thursday, March 14 at 9:30 AM – Presentation Review and Discussion
  - b. HSM Local History Conference March 22-23, tables are available, are we attending (note: Rich Stamps has offered to staff the table)
- V. Old Business**
  - a. Action Items
    - i. OCHC Projects Assessment – refer to November Agenda – anything we need to add/change/remove for the upcoming year?
    - ii. Potential new commission members – encourage them to apply at this link: <https://forms.oakgov.com/79>
    - iii. Funding request to BOC for additional UGRR exhibit posters
    - iv. Time Capsule Pricing/Update (Rosie)
    - v. Certificate of thanks to Jim Craft – Certificate template received, I will send to JoAnn for signature
  
- VI. Committee Reports**
  - a. History Coalition
  - b. Cemetery Coalition
  - c. At-Risk Properties
    - i. Rochester High School
    - ii. Roosevelt Elementary School
    - iii. ~~Payne-Waugh Cemetery~~
  - d. 1857 Map Digitization
  - e. Local history as a subset of American History
  - f. African American History
  - g. Poster Project
  - h. Essay Contest
  - i. Time Capsule
  - j. Website
  - k. Preservation – Workshop, Historic House Preservation Guide
- VII. Tabled/Further Discussion Points:**
  - a. Archives
  - b. 1820 Proclamation
  - c. Finding Guide
  - d. Tax Millage
- VIII. Upcoming Events/Announcements**