

# Oakland County Historical Commission Agenda

7:00 pm, May 13, 2024

Pernick Aaron or BOC Conference Room

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- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from April 8, 2024**
- IV. New Business:**
  - a. 2025 HSM Local History Conference – Discussion – Should OCHC join the planning committee for next year’s conference?
- 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 – Continue discussion – Ron Campbell said he would submit application – needs follow up - encourage them to apply at this link: <https://forms.oakgov.com/79>
    - iii. Funding request to BOC for additional UGRR exhibit posters – reaching out to commissioners? Which ones?
    - iv. Time Capsule Pricing/Update (Rosie)
    - v. Certificate of thanks to Jim Craft – Certificate template received, I will send to JoAnn for signature – Decker to complete this!
- 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~~
    - iv. Discussion of database structure for listing at-risk properties
  - d. 1857 Map Digitization – Marked as complete in minutes – let’s discuss
  - e. Local history as a subset of American History folded into Poster Project
  - f. African American History – UGRR project
  - g. Poster Project – reaching out to Tremble’s replacement – Egbo?
  - ~~h. Essay Contest~~
  - i. Time Capsule – Richardson discussing with State of Michigan Liaison – bump to 2026?
  - j. Website – Let’s discuss
  - k. Preservation – Workshop, Historic House Preservation Guide – members to search for links
- VII. Tabled/Further Discussion Points:**
  - a. Archives
  - b. 1820 Proclamation - tabled
  - c. Finding Guide - Decker
  - d. Tax Millage - tabled
- VIII. Upcoming Events/Announcements**
  - a. Juneteenth Celebration