Oakland County Historical Commission Agenda

7:00 pm, June 10, 2024

Pernick Aaron or BOC Conference Room

- I. Roll call
- II. Additions/changes to this agenda; acceptance of the agenda
- III. Approve Minutes from May 13, 2024
- IV. New Business:
 - a. Announcement: Ron Campbell has joined the Historical Commission
 - b. Announcement: Juneteenth Celebration June 12, 2024 11 am 1:30 PM, OC Courthouse
 - c. Let's put America250 and America250MI on our radar
 - d. Does the historical commission want/need a P card for making purchases?
 - e. History of Oakland County 1817-1877 book rebound where does it go?

V. Old Business

- a. Action Items
 - i. Funding request to BOC for additional UGRR exhibit posters reaching out to commissioners? Which ones?
 - ii. Time Capsule Pricing/Update (Rosie)
 - iii. Decker: send certificate of appreciation for Jim Craft to JoAnn for signature. Copy enclosed
 - iv. K. Mutch: Investigating LHC Planning Committee/in kind sponsorships
 - v. Decker: Funding request for additional UGRR banners; awaiting pricing from Pielack. Decker to approach relevant commissioners.
 - vi. Richardson: To send update on time capsule to interested communities, follow up with Teasley, target year is 2026

VI. Committee Reports

- a. History Coalition/Cemetery Coalition
- b. At-Risk Properties: Take to history coalition, ask for input
 - i. Rochester High School
 - ii. Roosevelt Elementary School
 - iii. Payne-Waugh Cemetery
 - iv. Discussion: how should we be tracking AR properties? Is there a county mechanism we can use for this?
- c. 1857 Map Digitization Marked as complete in minutes let's discuss
- d. African American History UGRR project
- e. Poster Project Egbo discussed with Steve Dorsey, we are to gather assets & research
- f. Website add list of national markers, Milne to research, we should contact SHPO
- g. Preservation Workshop, Historic House Preservation Guide members to search for links, update accordingly

VII. Tabled/Further Discussion Points:

- a. Archives Decker to contact Lisa Brown for another tour w/relevant commission members
- b. 1820 Proclamation tabled
- c. Finding Guide Decker/Mutch ongoing discussion
- d. Tax Millage tabled

VIII. Upcoming Events/Announcements

a. Juneteenth Celebration



Certificate of Appreciation

this certificate is awarded to:

James N. Craft

for your years of dedication and service to Oakland County as a member and secretary of the Oakland County Historical Commission

July 8, 2024

Oakland County Executive Chair, Oakland County Historical Commission