

# Oakland County Historical Commission Agenda

7:00 pm, July 15, 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 June 10, 2024**
- IV. New Business:**
  - a. George Milne: May have a process for crowd-sourced at-risk properties submissions (see Committee Reports below)
  - b. Library Outreach (Mutch) – recommendation to gather a full list of libraries for outreach projects (See minutes, New Business point G)
- V. Old Business**
  - a. Action Items
    - i. Report on Juneteenth Celebration
    - ii. America250: OCHC advocating for a county-wide committee; Decker to arrange a meeting with Woodward (not done)
    - iii. Decker to request a P Card from JoAnn Stringfellow for purchasing (not done)
    - iv. Decker: send certificate of appreciation for Jim Craft to JoAnn for signature (not done)
    - v. K. Mutch: Local History Conference Planning Committee/in kind sponsorships
    - vi. Decker: Funding request for additional UGRR banners; awaiting pricing.
    - vii. Rebound 1877 History Book: Where should it go? Any thoughts?
- VI. Committee Reports**
  - a. At-Risk Properties: Take to history coalition, ask for input (see new business above)
    - i. Rochester High School
    - ii. Roosevelt Elementary School
    - iii. Payne-Waugh Cemetery
    - iv. Discussion: how to track AR properties? Is there a county mechanism we can use for this? (see New Business point A)
  - b. 1857 Map Digitization – Decker to reach out to David Porath for photography quote and check in with library: not done
  - c. Poster Project – Egbo discussed w/Dorsey - Decker to arrange meeting – not done
  - d. Website – add list of national markers, Milne to research, we should contact SHPO
  - e. 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. Time Capsule Program tabled to launch in 2026 (Rosie)
  - d. Finding Guide – Decker/Mutch ongoing discussion
  - e. Tax Millage - tabled
- VIII. Upcoming Events/Announcements**
  - a. OCPHS Summer Social at Oakland History Center – Saturday & Sunday July 27 & 28, 12pm – 4pm.
  - b. History Coalition/Cemetery Coalition