

## **Oakland County Historical Commission Agenda**

7:00 pm, February 10, 2025

BOC Conference Room or Zoom:

<https://us02web.zoom.us/j/82740942754?pwd=M1VVUzlGMXZ3RXpjzNUbytGMWpaQT09>

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- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from January 13, 2025, October 14 2024**
- IV. New Business**
  - 1. Decker's meeting with Michael Andrews, Andrea Powers and Ruth Zittrich – action items, presentation, five-year plan.
  - 2. OCPHS – changes at the top, etc.
- V. Old Business**
  - a. Intern – Silvia Chinen
  - b. Local History Conference Registrations Confirmed
    - i. Brochure discussion
  - c. Decker: 2025 budget Items not yet purchased – to be completed when Decker gets a P-card.
    - i. Flash drives replenishment
    - ii. Projector – budgeting \$400 – which one?
    - iii. Old House Journal \$25.00
    - iv. Membership renewals (OCPHS, OCHR, HSM) \$350
  - d. Oakland County Historical Resources Group Update - Decker
  - e. Milne/Campbell: ArcGIS/County Resources for at-risk properties – any update?
  - f. Decker: P Card requested, awaiting county response.
- VI. Committee Reports**
  - a. At-Risk Properties
    - i. Rochester High School
    - ii. Roosevelt School
    - iii. Davis House
  - b. Map Digitization
    - i. David Porath/Clarkston Historical collaboration
  - c. Poster Project – Report from Rosie/George on content for vetting
  - d. Website
  - e. Preservation
- VII. Tabled Items**
  - a. Archive Tour
  - b. 1820 Proclamation
  - c. Time Capsule
  - d. Finding Guide

**Meeting Dates for 2025:** 01/13, 02/10, 03/10, 04/14, 05/12, 06/09, 07/14, 08/11, 09/08, 10/13, 11/10

**Additional Zoom meeting info:** Meeting ID: 827 4094 2754, Passcode: 880833