## **Oakland County Historical Commission Meeting Minutes**

7:00 pm, February 12, 2023 Pernick Aaron Conference Room

- I. Roll call: Decker, Mutch, Murphy, Walls, Milne. Absent: Egbo, Richardson, Arwady.
- II. Agenda Changes:
  - Milne has an update on OU matters. Mutch wishes to discuss Local History Conference. Changes accepted.
- III. Minutes from November 13, 2023: Motion by Decker, second by Mutch approved.
- IV. The lights went out in the conference room. Decker found the light switch (its on a timer).

## V. New Business:

- i. Commission direction: Decker verbosed his way through a short blather about how the Commission should reevaluate current OCHC projects as listed on the November agenda with a plea to all commission members to assess our direction. After a <u>short</u> discussion, the concept was swiftly tabled until the March meeting.
- ii. Potential new commission members: A conversation about potential new commission members arrived at the conclusion that Decker should reach out to Campbell and encourage him to apply.
- iii. Funding request to BOC for additional UGRR exhibit posters Decker offered that Leslie Pielack is taking the lead with Sarah Moreau about the matter. More to come.
- iv. The lights went out again.
- b. Annual report to the Board of Commissioners
  - i. Date set, Thursday, March 14 at 9:30 AM
  - ii. Topics/Presentation: Primary "How Can We Help You"? Secondary: Status update on projects.
    - 1. Decker will oblige our BOC by preparing a presentation to be reviewed at the March 12 meeting.
    - 2. All agreed that it would be A Good Idea if as many of us as possible could attend.
- c. OCPHS 150<sup>th</sup> Anniversary Discussion tabled in favor of turning on the lights (again).

#### II. Old Business

- a. Action Items
  - i. Time Capsule Pricing/Update (Rosie) Tabled. No report.
  - ii. Certificate of thanks to Jim Craft Certificate template received, I will send to JoAnn for signature. Decker to investigate the certificate template/process for getting it signed.

iii.

## **III.** Committee Reports

- a. History Coalition Egbo submitted comments, attached. Next meeting April 24, 2024 Bloomfield Historical Society at Bowers Farm.
- b. Cemetery Coalition See Egbo's comments, attached. Next meeting March 28 at Waterford Oaks.
- c. A combined History and Cemetery Coalition meeting will be held in June re: America 250 planning.
- d. At-Risk Properties
  - i. Rochester High School Murphy presented scant information about the current progress for repurposing the building. Not his fault; there isn't anything new.
  - ii. Payne-Waugh Cemetery Decker suggests we table this.
  - iii. See Egbo's notes for an update on Roosevelt School.
- e. 1857 Map Digitization Decker passed his laptop around to show off the photo of the Clarkston wall map. He will reach out to CIDL director about scheduling a photography session with it.
- f. Local history as a subset of American History Tabled until March.
- g. Poster Project Tabled until March.
- h. African American History See Egbo's comments being presented to OC Executive Council Feb 27, Equity Council Feb 29.
- i. Essay Contest-Tabled until March.
- j. Time Capsule-Tabled until March.
- k. Website - Tabled until March.
- l. Preservation Workshop, Historic House Preservation Guide

#### IV. Tabled/Further Discussion Points:

- a. Archives
- b. 1820 Proclamation
- c. Finding Guide
- d. Tax Millage

# V. Upcoming Events

## **Meeting Input from Carol Egbo**

a. History Coalition -We only had 5 historical groups represented at the Virtual Coalition Meeting in January. Good discussion with those who were there but a disappointing turnout. Here are meeting topics and dates for the rest of the year:

April 24, 2024 1:00 - 3:00 PM

Host: Bloomfield Historical Society

Location: Bowers School Farm - Historic Buildings (waiting on final confirmation for

exact meeting location)

**Topic:** Preserving, Restoring and Maintaining Historic Structures

June 4, 2024 1:00 - 3:00 PM Host: Oakland County Parks

**Location:** Waterford Oaks County Park

**Topic:** Planning for *America* 250

NOTE: This History Coalition meeting will be a joint meeting with the Oakland

County Cemetery Coalition.

September 12 1:00 - 3:00 PM

Host: Rose Township Heritage Committee

Location: The newly-renovated 1881 Rose Township Hall

Topic: Tips for planning and leading a walk plus a walking tour of historic Rose

Center

- b. Cemetery Coalition The Cemetery Coalition will meet on March 28 at Waterford Oaks. Main Topic: Methods for preserving, repairing and cleaning gravestones. The Cemetery Coalition will meet in June with the History Coalition for America 250 planning.
- c. **At-Risk Properties** -At the request on Ron Campbell and Sue Williams I did an analysis of land transfer records including deeds relating to the Roosevelt School property. Sue had hoped there was some type of deed restriction requiring continued educational/public use of the property. Unfortunately, that does not appear to be the case.

**African American History** – I will be doing a presentation on *Oakland County Freedom Seekers* for the Executive Council on Feb. 27 and the Equity Council on Feb. 29