

# Oakland County Historical Commission Agenda

7:00 pm, January 9, 2023

BOC Conference Room

## DRAFT

- I. Roll call
- II. Approve Minutes from November 14, 2022
- III. Additions to the agenda
- IV. Old Business
  - a. Membership
    1. Chairperson
    2. Treasurer
    3. Members
      1. Stef and Rosie have applied to renew membership
      2. George Milne and Ron Campbell have applied to fill two vacant spots
  - b. Certificates of thanks to Melissa; And Richard?
  - c. At-Risk properties
    1. Any update?
    2. What should we do with this info?
  - d. Dave Walls - contact info for Melissa Luginski (Is this the Facebook credentials?)
  - e. "1857 Land ownership map", (Hess map # 6) Clarkston library copy for high resolution images. Dave's brother to take photo?
  - f. Dave Walls to look for quality copy of 1820 Cass proclamation to put in the County Executive office.
- V. Committee reports
  - a. Web site - Tec Dave, Stephanie, Jim
  - b. Local History as a subset of American History - Jim, Stephanie, Rosie
    - Public Project – Poster Launch in February
      1. Distribution: Libraries, Emagine, Meijer's, malls, make available to school, other???
      2. Frames and assembly
      3. Second Poster: Migration to Michigan: The Western New York Connection
      4. Third and Fourth Posters?
      5. Use of QRC
    - Schools Project
      1. Power Point: Dave Decker's video tests
      2. ISD curriculum support - on hold
  - b. McMath Hulbert Observatory - Jim
  - c. Finding Guide - Tec Dave and Dave
    - historic house research guide - Carol, Tec Dave,
  - d. African American history - Rosie, Carol
    - Freedom Seekers in Oakland County
  - e. Essay contest and time capsule- Rosie

- f. History Coalition – update Dave Decker
  - 1. Who owns it?
  - 2. Topic ideas?
  - 3. Budget to award/grant to societies?
- VI. New Business
  - 1. Membership in Michigan Historical Society - expired
- VII. Review of Action items from 11/14/2022
  - 1. Dave Decker re: Facebook credentials
  - 2. Dave Decker re: Video file to test
  - 3. Jim: Arrange sub-committee meeting re: ISD
  - 4. Jim: Migration Poster
  - 5. Stephanie: update website with minutes and agendas
  - 6. All: Suggestions to Dave re: History Coalition Meeting topics
- VIII. Confirm action items from today's meeting
- IX. Next meeting: February 13, 2023