## **Oakland County Historical Commission Agenda**

7:00 pm, February 13, 2023 BOC Conference Room

- I. Roll call
- II. Approve Minutes from January 9, 2023
- III. Additions to the agenda
- IV. New members: George Milne, Kathy Mutch
- V. Leslie Pielack Underground Railroad
- VI. Old Business
  - a. Membership
    - 1. Chairperson
    - 2. Treasurer
    - 3. Asst Chair
  - b. Preservation
    - 1. George Milne Site mapping
    - 2. Preservation Committee
      - 1. Template
      - 2. At-Risk properties
      - 3. Web site
      - 4. Members? Ron Campbell (April?)
  - c. Dave Walls contact info for Melissa Luginski re: Facebook
  - d. "1857 Land ownership map", (Hess map # 6) Clarkston library copy for high resolution images. Dave's brother to take photo?
  - e. Dave Walls to look for quality copy of 1820 Cass proclamation to put in the County Executive office.
  - f. History Coalition Meeting Tec Dave
  - g. Local History Conference
- VII. Committee reports
  - a. Web site Tec Dave, Stephanie, Jim
  - b. Local History as a subset of American History Jim, Stephanie, Rosie
    - Poster
      - 1. Launch in February 31 libraries, Royal Oak Farmers Market
        - a. Other possibilities?
      - 2. Assembly and distribution
      - 3. Additional Posters
        - a. Migration to Michigan: The Western New York Connection
        - b. Third and Fourth Posters?
      - 4. Use of QRC
  - 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
- VIII. New Business
- IX. Review of Action items from 1/9/2023
- X. Confirm action items from today's meeting
- XI. Next meeting: March 13, 2023