

# Oakland County Historical Commission Agenda

7:00 pm, March 13, 2023

BOC Conference Room

- I. Roll call
- II. Approve Minutes from February 13, 2023
- III. Additions to the agenda
- IV. New members: Kathy Mutch
- V. Presentation - Rich
- VI. Old Business
  - a. Elections
    - 1. Chairperson
    - 2. Treasurer
    - 3. Asst Chair??
  - b. Preservation
    - 1. Preservation Committee
      - 1. Objectives?
        - a. How-to Booklet
        - b. Identify and track At-Risk properties
        - c. Web site additions
      - 2. Members? Plus Ron Campbell (April?)
  - c. Facebook password?
  - d. "1857 Land ownership map"
    - 1. (Hess map # 6)
    - 2. Clarkston library copy for high resolution images. Dave's brother to take photo?
  - e. 1820 Cass proclamation and photo to put in the County Executive office.
  - f. History Coalition Meeting – Tec Dave
    - 1. Results
    - 2. Discussion of Purpose
    - 3. Frequency/Next Meeting
  - g. Local History Conference
- VII. Committee reports
  - a. Web site - Tec Dave, Stephanie, Jim
    - 1. Status of County Site Migration
    - 2. To add:
      - 1. Finding Guide
      - 2. Calendar
  - b. Local History as a subset of American History - Jim, Stephanie, Rosie
    - 1. Poster Distribution: Plan for future distribution
    - 2. Migration to Michigan: The Western New York Connection: Additions using QRC
    - 3. Third and Fourth Posters?
  - b. At Risk Properties
    - 1. Rochester School - Jerry
    - 2. McMath Hulbert Observatory - Jim
  - c. Historic house research guide - Carol, Tec Dave,
  - d. African American history - Rosie, Carol
  - e. Essay contest and time capsule- Rosie
- VIII. New Business
- IX. Confirm action items from today's meeting
- X. Next meeting: April 10, 2023