



# NOVI HISTORICAL COMMISSION

## Wednesday, February 17, 2021 7pm

### ZOOM

**Call to Order...via ZOOM**

**Attendance:** Rachel Manela, Kathy Crawford, Debbie Wrobel, Kim Nice, Kelly Kasper, Dhara came in at the end of the meeting

**Introductions of guests:** Betty Lang (Library Liaison), Sue Grifor

**Approval of Agenda:**

**Approval of Minutes- January 2021:** ALL APPROVED with a few corrections

**Treasurer's report –Kim (Approval of expenses):**

NOVI HISTORICAL COMMISSION  
FINANCIAL SUMMARY REPORT - 2020/2021 Fiscal Year

	BUDGET	EXPENDITURES Through February 17, 2021
Display Cabinet Exhibit	\$ 900	\$ (50.66)
Marketing/Brochures/Engage	\$ 1,200	0.00
Equipment/Supplies/Office	\$ 1,200	\$ -
Program/Speaker Fees	\$ 1,600	\$ -
Storage Unit	\$ 2,300	\$ (1,528.00)
Acquisition	\$ 900	\$ (152.00)
Conference/Continuing Education	\$ 2,500	\$ (108.00)
Special Projects	\$ 3,400	\$ (2,680.38)
Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, Veterans Wreaths, Motor City Marker)		
<b>Revenue Received:</b>		
Villa Barr Book Sales YTD		\$ -
Wreaths Across Novi Project		\$ 2,550.00
<b>Total:</b>	\$ 14,000	\$ (4,519.04) \$ 9,481

\$2,550 raised for Wreath Project. A second report will come out comparing the 2 events to see about money rolled over.

**ALL APPROVED**

**Communications:** None

**LIBRARY LIAISON REPORT, Betty Lang**

Betty updated the Commission members list

**Upcoming Conferences/Programs**

March 19<sup>th</sup> and 20: Michigan in Perspective Conference

Be sure to register soon! Virtual program.

ALL MEMBERS wishing to attend the conference, 1 day or 2 are approved and can be reimbursed for their conference fee.



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## **OCHR – Oakland County Historical Resources**

**Motion to pay the \$1,200 for the OCHR**, Motion made by Kim Nice

Second: Rachel Manela

ALL APPROVED

## **Library's re-opening**

Nothing has changed yet.

## **New roster**

Approved, one update on Kim Nice's information

## **DISCUSSION ITEMS**

### **\* Removal of Garland and wreaths in cemeteries, Kelly and Kim**

Kim received a message from the city asking when we would remove the garland. There is too much snow currently. Will reach out to the city, hopefully Jeff Muck to ask about when to do it.

### **\* Commissioner interviews**

A few people interviewed. Next week, more people will be interviewing.

### **Tributes/gifts for outgoing Commissioners (crystal paperweight)**

Need to hear from Library board about what they do

Need to set a price range

Need to decide what it will say

### **Update on Commission Application page**

Kathy Crawford sent the update in to Courtney at the city to update the information

### **\* Veterans Memorial**

#### **Memorial Day Parade, Kim**

Kim is still working on this

### **\*Rules and Procedures booklet**

#### **What would be in the Binder?**

By-Laws

Procedure for gift to leaving commission members

Villa Barr Book ownership

Recurring events procedures

Wreaths Across America

Tollgate Light Display

What to keep in the storage unit

What we want to collect

How to run the speaker program

Rae will make a Google doc for planning this. Other commission members will take on different parts.



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## **BACK BURNER PROJECTS Discussion ON HOLD**

**David Barr presentations**

**Novi Rd. Cemetery Sign- Removal**

**Memorial sign options sub-committee**

**Historical sites brochure**

**Novi Rd. Cemetery improvements**

**Storage Unit**

Kim got a quote for paying it annually.

Kim was thinking keep it month to month until June then have the annual contract. Kim is going to get a discount

Need to make a plan for deciding on the size of unit we need at Corrigan

Need to make an inventory list and decide what we're keeping and what we're not. What do we have deeds of gift for?

## **HISTORICAL COMMISSION PROGRAMS planning in May, Rae**

**If you have any ideas for programs, please get suggestions to Rae**

## **DISPLAY CABINET DOWNSTAIRS**

**Kim**

Dodge Brothers/Lakeshore park

Kim and Sue will work on this

## **PUBLIC COMMENT**

Sue Grifor: The selling of Lee Begole's house

Kathy will reach out to the city to inquire if the family wants to donate anything.

## **NEW BUSINESS/Other Business**

**Goals/Objectives for 2021/22**

## **WEBSITE UPDATES : Facebook link/Instagram**

The Website has been updated

**NOTE: Next MEETING: Wednesday, March 17, 2021**

**Adjourn: 8:36pm**



Historical Commission

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