



# NOVI HISTORICAL COMMISSION MINUTES

Wednesday, November 18, 2020 7pm

ZOOM

## Call to Order...via ZOOM:

**Attendance:** Kelly Kasper, Rae Manela, Kim Nice, Tammy-Lee Knopp, Dhara Sanghavi

**Introductions of guests:** None

**Approval of Agenda:**

**Approval of Minutes- October 2020:** All Approved (Motion: Kim, 2<sup>nd</sup> by Tammy-Lee)

**Treasurer's report -Kim Nice:**

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

	BUDGET	EXPENDITURES Through November 18, 2020
Display Cabinet Exhibit	\$ 900	\$ -
Marketing/Brochures/Engage	\$ 1,200	0.00
Equipment/Supplies/Office	\$ 1,200	\$ -
Program/Speaker Fees	\$ 1,600	\$ -
Storage Unit	\$ 2,300	\$ (955.00)
Acquisition	\$ 900	\$ (152.00)
Conference/Continuing Education	\$ 2,500	\$ (69.00)
Special Projects	\$ 3,400	\$ -
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		\$ -
<b>Total:</b>	\$ 14,000	\$ (1,176.00) \$ 12,824

Only 1 new expense this month.

Kim speaking with Barb at the Library about why storage unit is only paid until the end of the year rather until March.

Received 2 payments for the Wreath Project

## Communications:

**Library Liaison Report, Julie Farkas/April Stevenson: NONE**



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## Upcoming Conferences/Programs

**Historical Society Cemetery Preservation Talk** – Tammy Lee requested Approval to attend. ALL APPROVED (Motion by Kim, 2<sup>nd</sup> by Kelly)

### **Michigan History Conference (Sept. Conference)**

Potential talk – Urban Sprawl presentation - any status?

Tammy-Lee needs to send Rae the contact info to reach out to the speaker about doing a talk for us

### **Share Your Covid Story – Library Project**

Any updates? Has the Library received any stories?

NONE

### **“Help Us Save Local History” OAK200-Bicentennial year**

Downtown Pontiac Walking Ghost– Oct. 23 & 24<sup>th</sup> : Did anyone attend? Anything to share with the Commission?

## **Discussion items:**

### **2020 Veteran Wreath project: Update Kelly/Kim**

25 people or less

RSVP Count: 16

3 scouts coming

We have sponsors

A few from the Rotary

Kim will be there at 9:30am

Begonia drops off the wreaths at 11

Ceremony begins at 1

Rae will take photos and video

**MSU Tollgate Farm Christmas Light Sponsorship:** Kim provide status

Dhara is working on the sign

Theme Color: Blue and White

We will decorate on Sunday Dec. 13<sup>th</sup> 12-3pm

Snowman found by Sue Grifor

**By Laws/Procedures:** Any Update?

Rae heard back but we will wait until Chair Kathy Crawford is back to go over this.

**Austin House narrative:** Any Update on status of plaque?

Waiting to hear from Kathy Crawford

**Dodge Brothers/Dodge Park #2-**did everyone give Kathy feedback on her final email

## **Virtual meetings/programs**

**Commission programs?** Anything planned for the future? Any ideas?

**October Event on Zoom:** Was well attended. Good feedback form people who attended.

**December Meeting:** Will still be virtual



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**David Barr presentations:** On HOLD

**BACK BURNER PROJECTS Discussion** Mostly ON HOLD

**Veterans Memorial:** Kim any status update on development of application form?

No update yet

**Novi Rd. Cemetery Sign- Removal/fix**

**Memorial sign options sub-committee**

**Historical sites brochure** On hold, Dhara and Rae

## 2021 Meeting Dates

3<sup>rd</sup> Wednesday of every month

ALL APPROVED

Wednesday Jan. 20<sup>th</sup> 7pm

Wednesday Feb. 17<sup>th</sup> 7pm

Wednesday March 17<sup>th</sup> 7pm

Wednesday April 21<sup>st</sup> 7pm

Wednesday May 19<sup>th</sup> 7pm

Wednesday June 16<sup>th</sup> 7pm

Wednesday July 21<sup>st</sup> 7pm

Wednesday August 18<sup>th</sup> 7pm

Wednesday Sept. 15<sup>th</sup> 7pm

Wednesday Oct. 20<sup>th</sup> 7pm

Wednesday Nov. 17<sup>th</sup> 7pm

Wednesday Dec. 15<sup>th</sup> 7pm

## Storage Unit

**Novi Rd. Cemetery improvements:** who is in charge of this – Kathy

No Update

## HISTORICAL COMMISSION PROGRAM

**Term Expiring:** Tammy and Kelly expiring Jan 1st.: due date for applications is December 1st.

**DISPLAY CABINET DOWNSTAIRS** Kim – update

## PUBLIC COMMENT

Sue Grifor – Enjoyed the Copper Presentation



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## **NEW BUSINESS/Other Business**

**Update Novi Rd. Cemetery Map:** Kelly seeking permission to work on this  
Tammy-Lee says she is part of a project to do this already. She needs to speak with the  
Commission and get in touch with the city to update the city's map.

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

No Updates

## **NOTE:**

**Next MEETING: Wednesday, December 16 at 7pm via Zoom**

**Adjourn: 8:01pm**