



# NOVI HISTORICAL COMMISSION MINUTES

Wednesday, October 21, 2020 7pm  
ZOOM

**Call to Order...via ZOOM: 7:08pm**

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

**Introductions of guests:** Julie Farkas (NPL Director)

**Approval of Agenda:** ALL APPROVED

**Approval of Minutes- September 2020:** ALL APPROVED

**Treasurer's report -Kim Nice**

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

	BUDGET	EXPENDITURES Through October 21, 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	\$ -
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	\$ (1,107.00) \$ 12,893

Storage room is paid through the end of the year. We are looking into why we didn't pay to the end of the contract (Through March 2021).

**Treasurer's Report:** ALL APPROVED

**Communications:** None

## Library Liaison Report, Julie Farkas

### Conferences/Programs

**Michigan History Conference-Virtual Event (Oct. 2-3)**

Tammy-Lee Knopp attended.



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Potential talk – Urban Sprawl presentation

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

Kelly sent out an email with a link to the Library Project

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

Downtown Pontiac Walking Ghost– Oct. 23 & 24<sup>th</sup>

Tickets are \$20

## **Discussion items:**

### **Britain Skinner American Revolution Patriot-Novu Cemetery Saturday, Oct. 17**

Honored by Daughters of the American Revolution at City of Novi Cemetery. Video of ceremony is on City of Novi Website.

### **2020 Veteran Wreath project**

Kathy: Blair Bowman from Suburban committed \$500 to the event

Kelly: O’Brian Funeral Home committed \$500

Everything is on track

Kim: Begonia Bros. are working on the quote for the wreaths.

Date Potential: 11/14/2020 or 11/21/2020

Julie suggested we consider reaching out to Rotary or local credit unions.

**By Laws/Procedures:** Updates to come

### **Austin House narrative:**

Was sent to have the plaque made up.

### **Dodge Brothers/Dodge Park #2-request for information**

#### **Virtual meetings/programs**

November meeting will still be virtual

**David Barr presentations:** On HOLD

We need to ensure projects we work on related to the city and its history are properly communicated to the commission. As Commission members we have to be sure to ensure we recognize the projects others are working on and we follow up on them.



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

### **Veterans Memorial**

Kim has been talking with Jeff Muck. Developing the application form.

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

Memorial sign options sub-committee

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

### **Storage Unit**

## **Novi Rd. Cemetery improvements**

## **HISTORICAL COMMISSION PROGRAM**

### **DISPLAY CABINET DOWNSTAIRS Kim Nice**

Copper Miner display

1920-2020 100 years of Progress

### **PUBLIC COMMENT None**

### **NEW BUSINESS/Other Business None**

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

**NOTE: Next MEETING: Wednesday, November 18 7pm**

**Adjourn: 8:45pm**