



NOVI HISTORICAL COMMISSION MINUTES
Wednesday, May 15, 2019 7pm
Novi Library History Room

Call to Order: 7:02

Introductions of guests: No Guests

Attendance: Kathy Crawford, Dhara Sanghavi, Kim Nice, Rachel Manela, Tammy-Lee Knopp, Tom Alexandris, Kelly Kasper. (Betty Lang, Library Liaison)

Approval of Agenda: ALL APPROVED

Approval of Minutes- APRIL 2019: ALL APPROVED

Treasurer's report -Kim

NOVI HISTORICAL COMMISSION FINANCIAL SUMMARY REPORT - 2018/2019 Fiscal Year			
	BUDGET	EXPENDITURES Through May 15, 2019	
Display Cabinet Exhibit	\$ 800	\$ (80.63)	
Marketing/Brochures/Engage	\$ 800	(672.03)	
Equipment/Supplies/Office	\$ 500	\$ (98.90)	
Program/Speaker Fees	\$ 1,500	\$ (675.00)	
Storage Unit	\$ 2,500	\$ (1,908.00)	
Acquisition	\$ 400	\$ (202.94)	
Conference/Continuing Education	\$ 1,500	\$ (599.61)	
Special Projects	\$ 6,000	\$ (128.23)	
Villa Barr			
Photography			
Veterans Sign			
Oral Histories			
Villa Barr Book Sales YTD		\$ 240.00	
Total:	\$ 14,000	\$ (4,125.34)	\$ 9,875

Communications:

Invite from Greater West Bloomfield Historical Society

Library Liaison Report, Betty Lang

NOTE: History Room hours : May 20, 6-8 Dhara June 3, 12-2 Kim

June 17, 6-8 Kelly

July and August History Room by appointment only

Documentation Day...Sunday, May 19

Document Donation Day is Sunday May 19th

We have some donations coming in.



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Discussion items:

Business Cards: Everyone can have some specific cards

Request from Legacy Art Park

4/25 Walled Lake Amusement presentation re-cap

About 34 people in attendance

We need to up-date the 'official' version of PowerPoint and the script

5/2 David Barr program re-cap

About 50 people in attendance

Charge for the program in the future: \$50 plus mileage

Historical sights Brochure, Dhara/Tom

We looked over the sites, made some preliminary decisions/changes, official vote will take place in June. We will then bring our information to the city.

Spring Palooza 5/17, 6-8:30 (table/set up), Kim/Dhara

Set up between 1 and 4pm

Kim and Dhara have

Cornelius Austin Marker/walk-through

Submit dates (Mid-June) to Tammy Lee

if you want to be part of the walk-thru

Novi Today Ad, Kim

Wreaths across Novi, Kelly

Veterans Memorial

Updates to come

BACK BURNER PROJECTS

Novi Rd. Cemetery Sign- Removal and update

HISTORICAL COMMISSION PROGRAMS -2019

6/18 Walled Lake Historical program to South Lyon Historical Commission

PROPOSED Historical Commission programs:

Guernsey (Greg or Marty McGuire), Northville Psychiatric Hospital (Joel Oldenburg),
Underground Railroad (Willie Payne), Guardians of Detroit (Jeff Morrison), Copper Miners
Strike Women (Allie Penn), Yankee Air Museum (Barry Levine), Coney Island History (Joe
Grimm)



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Old Business:

Storage Unit move to Corrigan

DISPLAY CABINET DOWNSTAIRS Volunteer Sue Grifor, Cabinet

NEW BUSINESS/Other Business

WEBSITE UPDATES : Facebook link/Instagram

NOTE: Next MEETING: Wednesday, June 19-7pm

Adjourn: 8:45pm