

From: [Lorraine Powell](#)
To: [Mike Mizzi](#); [Matthew Para](#); [Jim Grose](#)
Subject: Fwd: Minutes for the Historical Commission meeting on August 16, 2022
Date: Wednesday, January 18, 2023 1:29:12 PM

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Begin forwarded message:

Subject: Minutes for the Historical Commission meeting on August 16, 2022

CALL MEETING TO ORDER:

Chairwoman Nancy Knick called the meeting to order at 7:01 pm.

ROLL CALL:

All members were present.

AMEND/CORRECT & APPROVE AGENDA:

Add Christmas Tea. Motion by Karen, 2nd by Barb. All approved.

APPROVE MINUTES FROM JULY 19, 2022 MEETING:

Motion by Bridget, 2nd by Sandy. All approved.

FINANCIAL REPORT:

Balance in Escrow-\$16,224.17. \$1,130 was deposited from parking at the show lot during the Allen Park Street Fair, \$20 from sale of Christmas ornaments, \$50 from sale of bike donated by Jim Powell.

Motion by Lorraine, 2nd by Karen, All approved.

PUBLIC COMMENTS:

Jim Powell-ice box not a go. Too far gone for restoration.

Mark Bailey-has run McNally Shoes 40 yrs. 5 mo., done Halloween at the Elks Club 34 yrs, and is responsible for the Park Avenue decorations. The shoe store was opened in 1905 in Wyandotte by Frank Richards, taken over by Walter McNally in 1945, and moved to Allen Park in 1952.

ORDINNANCE REGARDING THE HISTORICAL COMMISSION:

Dan Loyd presented the new ordinance regarding the commissions.

UPDATES ON EVENTS/PROGRAMS:

- a. Cop On The Block-Bridget. No news yet, but not in August.

- b. Allen Park Street Fair-Nancy. Barb helped at parking lot. Nancy was there until 11:30 on Saturday night. \$1,139 was the Commission's share.
- c. Christmas Tea-Barb, Karen & Sandy. All are expected to help. It will be at the Ecorse Masonic Lodge on Ecorse from 1:00-3:00 pm on Dec 3rd. Tickets are \$25 with 60 people max.

NEW BUSINESS:

- a. Facebook-Scott is doing a great job on Facebook. Please check with Commission before suspending someone from Facebook. Past member made derogatory comments about Historical Commission and the City so was suspended from Facebook until Aug. 27. Should we ban Sharon from Facebook? Motion by Sandy, 2nd from Barb. All approved.

OLD BUSINESS:

- a. HOPE Grant
 - 1. Other items to purchase. Our new showcase needs wheels. We need a new book on the history of Allen Park. Plaque for outside of House. Michigan Historical Commission has a \$250 application fee. Scott to look into this. Should we take money out of Escrow to pay for this? Motion by Karen, 2nd by Sandy. All approved. Betty & Scott to decide what will go on sign.

COMMISSIONERS COMMENTS:

Bridget-Autism Walk Aug. 20, 4-7 pm fundraiser at Knights of Columbus,
Barb-Thanks to everyone for watering. Pat Mann is doing Sunday.
Karen-Nancy worked the parking lot all by herself at the Street Fair. We need to help her in the future.
Nancy-Thanks to Jim for pulling weeds at the Museum.

ADJOURNMENT:

Motion by Karen, 2nd by Bridget. All approved. The meeting was adjourned at 9:18 pm.

Respectfully Submitted
Lorraine Powell
Secretary

Our next meeting is on Tuesday, September 20, 2022 at 7:00 pm at City Hall.

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