

Minutes of the Historical Commission meeting of July 20, 2021

CALL TO ORDER:

Chairwoman Nancy Knick called the meeting to order at 6:59 pm.

ROLL CALL:

Liz and Bridget were excused; all others were present.

AMEND, CORRECT & APPROVE AGENDA OF 7/20/21:

Addition: Donation of paper & ink from Creative Characters. Motion by Lorraine, 2nd by Karen. All approved.

APPROVAL OF MINUTES:

Sandy had questions regarding absence & policy on excusal. Ray will not be at the next meeting. Motion by Barb, 2nd by Sandy. All approved.

FINANCIAL REPORT:

Our ending balance for escrow account is \$7,573.17. \$80.00 from Cop on the Block & \$95.00 from the Ice Cream Social to be deposited. We have no budget for this year.

PUBLIC COMMENTS:

Jim Powell stated that weeds in the backyard are very tall & need to go. Also, lilac by the ramp is dead & needs to be removed.

UPDATES FROM COMMISSION CHAIR:

No bows for the Christmas ornaments.

Deb to sell ornaments at City Hall.

Nancy & Pam's husband to take plastic caps to Indiana. Date to be determined.

Betty & Nancy to go to the Downriver Historical meeting in November.

Our e-mail address is aphistorical@gmail.com

DONATIONS:

None.

OLD BUSINESS:

a. Ice cream Social Recap: Let's not have it on the weekend next year, maybe a Thursday evening might be better. Sell the remaining ice cream at the Street Fair?

b. Allen Park Street Fair: We will have water at the Street Fair. Bring your own chair. We need the 10x20 black tent & the buckets for sand. Money from parking behind the dollar show, what do we use it for? Karen: keep the money in a fanny pack? Should we have the donation box?

NEW BUSINESS:

a. Garage Sale: wait on this until spring.

b. Memberships: Nancy suggested 1. Lewis Allen \$100. (Corporate), 2. Backhaus Homestead, \$50, 3. Becker Homestead \$25. (For 2). Student membership for \$10. Also give a print of the Uniroyal Tire?

c. Museum opening: use winter to get ready to open next spring.

COMMISSION COMMENTS:

Ray thanked everyone at the ice cream social for their hard work. Jim's ice cream bike was a hit with young & old alike.

ADJOURNMENT: Motion by Karen, 2nd by Lorraine. All approved. Meeting was adjourned at 9:34 pm.

Respectfully submitted,
Lorraine Powell
Secretary

Nest meeting Tuesday, August 17, 2021 at City Hall-7:00 pm.