

**CALL TO ORDER:**

Meeting was called to order at 6:59 pm.

**ROLL CALL:**

All members were present.

**AMEND, CORRECT & APPROVE AGENDA:**

There was a \$10.00 donation. Betty needs to borrow a tent. Motion by Lorraine, 2nd by Barb. All approved.

**APPROVE MNUTES FROM NOV. 16, 2021.**

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

**FINANCIAL REPORT:**

Our balance is \$15,030.17. \$\$101.00 flowers for Pam, \$50.00 for Street Fair.

**CITY ADMINISTRATORS'S UPDATE ON GRANT:**

Sewer repairs are done. \$104,000 grant from the CBG program includes paint removal from outside and lead paint remediation on the inside. Another \$133,000 to seal brick and remove asbestos. Possibly \$297,000 total to remove awning & enclosed porch & build two new porches to period style & all outside doors replaced to period style. Mark waiting for final approval.

**PUBLIC COMMENTS:**

None.

**DONATIONS:**

\$10.00

**OLD BUSINESS:**

a. Packing artifacts. Barb has been packing items. Christmas decorations have been packed & moved.

**NEW BUSINESS:**

- a. Events for year 2022. Cop on the Block-Bridget, Ice Cream Social-Scott & Lorraine, Gardening Class-Barb & Nancy, Garage Sale-Nancy & Betty, Quilt Show-Sandy & Barb, Street Fair-Karen & ?, Tea-Barb, St. Cosme sign dedication in Cunningham Park-Scott, & Christmas Tree Lighting.
- b. Projects for year 2022. Paint gazebo, take bottle caps to Indiana, handicap ramp to be taken care of by Dave Tamsen, clean garage so we can use as a display area, look into Museum memberships-Scott & Nancy. Should we renew our AMA Membership? Motion by Ray, 2nd by Sandy. All approved.

**OTHER BUSINESS:**

DHO meeting at the Lincoln Park Museum on March 12.

Our Grand Reopening with an open house. We should post that in the AP Guardian. Betty needs to borrow a tent from the Museum. Motion by Bridget, 2nd by Sandy. All approved.

Next Legal Affairs meeting will be concerning revised ordinances & how they affect the Historical Commission.

**COMMISSIONERS COMMENTS:**

Bridget talked about the “Creepy Doll”.

Scott talked about Lewis Allen whom the city is named for. He said there is a lot of information online. He will be going to the Detroit Public Library to check out more information.

Ray took a trip to the Monroe Battlefield & found it very interesting. He recommended a visit.

**ADJOURNMENT:**

Meeting was adjourned at 8:57 pm. Motion by Karen, 2nd by Bridget. All approved.

Next meeting is Tuesday, March 15, 2022 at 7:00 pm at City Hall

Respectfully Submitted  
Lorraine Powell  
Secretary