



# Novi Historical Commission

Wednesday, December 22, 2016 7pm

Novi Library History Room

**Call to Order:** 7pm

**Introduction of Guests:** Kathy Crawford, Rae Manela, Tammy-Lee Knopp, John MacInnis, Betty Lang, Sue Grifor, Kim Nice,

**Approval of Agenda:** Approved, All in Favor

**Approval of Minutes-October 2016:**

**Communications:** None

**Library Liaison Report, Betty Lang:**

March 3-4<sup>th</sup> Local History Conference in Sterling Heights

**History Room Office Hours: Jan. 2<sup>nd</sup> 12-2pm:** Tammy-Lee and Rae

**Jan 16<sup>th</sup> 6-8pm:** Kim Nice

**Feb. 6<sup>th</sup> 12-2pm:** Kathy Crawford

**Feb. 20<sup>th</sup> 6-8pm:** John MacInnis

**Upcoming Library/Friends Programs:**

Wedding at the Library (June 24<sup>th</sup>)

Request from the Deerfield Elementary to Present to four 2<sup>nd</sup> Grade classes, Rae will be giving this Presentation

**Walled Lake Presentation at Novi Rotary Oct. 27<sup>th</sup>**

It went really well, someone approached Kathy about doing the presentation at someone's company

**Ordinance Review**

Kathy talked to Courtney Hanson about this and told her we need to revise the ordinance to take certain people out and expand the number on the commission. Kathy is going to present our case at the next Ordinance Review committee meeting.

**Villa Barr**

**Book Sales:** 50 Books sold

More books have been ordered, 100 books

**Presentation:** We want to change the presentation to be broader and more encompassing about David Barr as the World Renowned Artist/Author/Craftsman who lived in Novi. Kathy Crawford and Julie Farkas met with Kathy Mutch and she will deliver another presentation at the January meeting. We are hoping for a presentation that can be given by anyone, but she will still be credited and compensated for her research.



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## Novi Cemeteries

### Grave Documentation/Eagle Scout Sign at Knapp

Chris Jacket from Novi Parks and Rec, feedback requested about a sign. Kathy approved the new sign, to match the style of the sign at the Novi Cemetery

**Volunteers from Fox Run** want to do a volunteer project with the cemeteries

## Novi Parks Foundation Needs/wants list

Possibilities: getting the land next to the Novi Cemetery?

Refurbishing the Podium?

## Historical Commission Programs

### Detroit History Tours: Dames of Detroit, March 2<sup>nd</sup>

No Fee

### War Dogs Memorial-Thursday May 11<sup>th</sup>

We need a description of the presentation and the spelling of the presenters name

## 2017/2018 Events

### September 28<sup>th</sup> 2017 Barbra Vandermolen A-z Guide of Michigan

Confirmed (Still need paperwork) Cost \$170

### October 19<sup>th</sup> 2017 Ari Berk ? Myths & Legends

Not yet confirmed

### November 2017 Genot Picour French Festival

Confirmed and Paperwork in Cost \$150

### February 2018 Lois Keel Underground Railroad

Confirmed, Paperwork coming

### March 2018

### April 26<sup>th</sup> 2017 Detroit Historical Society Detroit

Confirmed but need paperwork

Cost: \$150

### War of 1812: Boarder Crossings

Confirmed but need paperwork

Cost \$100

Rachel will ask for approval of funds 2 months in advance

## Display Cabinet, Sue Grifor

## Storage Unit

We need to ensure we have a catalogue of what is in the storage unit

The Podium needs some work

## Meeting Calendar for 2017



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## 2017/2018 Calendar of Meetings at 7pm in Local History Room

Jan. 25<sup>th</sup>

Feb. 22

March 22

April 26<sup>th</sup>

May 24<sup>th</sup>

June 28<sup>th</sup>

July 26<sup>th</sup>

Aug. 23<sup>rd</sup>

Sept. 27

October 25<sup>th</sup>

Tuesday Nov. 21<sup>st</sup>

December: NO MEETING

### Elections at January meeting

Electing Secretary and a Chair Person

Rae is willing to remain Secretary

### Budget

Same budget as last year

Display Cabinet: \$800

Marketing/Engage \$800

Equipment/Supplies: \$500

Programs/Speakers: \$1,000

Storage Unit \$2000

Acquisition/Books for Local History Room: \$400

Conference/Continuing Ed: \$1000

Special Projects \$8,000

Villa Barr

Photography of Hist. Sites

Veteran ID (Signs)

**Total: 14,500**

Approval of Budget: All in Favor

Needs to be given to Julie Farkas

**Petty Cash:** If you need Money for a program, go to Masha in Library office, on day of event if you buy refreshments or something,

### Wooden Nickels:

Tammy-Lee will order wooden nickels, needs to submit her receipt after she orders them, but she is approved to order them. Order around 500-1000 nickels



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## **MI Humanities Grant**

Rae wanted everyone to know that we are a type of organization that can apply for and receive a grant for a project. We may want to bring in a Michigan Humanities Council presenter to speak to us and perhaps the Friends of the Library to talk about how/why to apply for a grant.

Something to consider: A Special event for the 50<sup>th</sup> Anniversary of the city of Novi (2019)

Perhaps a story tellers weekend?

We may want to pick a meeting to invite the MHC employee to talk to us (and maybe the Friends of the Library) about how to write a grant

Key 1<sup>st</sup> step: What do we want to do?

- Something with lasting impact?

- Focus on the 50<sup>th</sup> Anniversary?

- Creating an App?

  - Novi Then and Now?

- Oral History Project?

Tammy-Lee will call Sheryl at the City of Novi to coordinate

**Website/Facebook/Instagram** Nothing New

**New/Other Business** John brought in 2 aerial photos

**Adjourn: 8:30pm**

**NEXT MEETING: 7pm January 25<sup>th</sup>**