

Call to Order: 7:00pm

Attendance: Kathy Crawford, Rachel Manela, Kim Nice, Tammy-Lee Knopp, Kelly Kasper

Introductions of guests: Betty Lang (Library Liaison), Kathy Mutch, Mark Adams

Approval of Agenda: ALL APPROVED

Approval of Minutes- August 2019: ALL APPROVED

Treasurer's report -Kim Nice

	VI HISTORIC				
FINANCIAL SU	IMMARY REF	ORT - 20	19/2020	Fiscal Year	
	BU	BUDGET		EXPENDITURES Through September 18, 2019	
Display Cabinet Exhibit	\$	900	\$	(85.08)	
Marketing/Brochures/Engage	\$	1,200		(133.77)	
Equipment/Supplies/Office	\$	1,200	\$	(20.90)	
Program/Speaker Fees	\$	1,800	\$	(100.00)	
Storage Unit	\$	2,500	\$	-	
Acquisition	\$	500	\$		
Conference/Continuing Education	\$	2,500	\$	(275.92)	
Special Projects Villa Barr Photography Veterans Sign Oral Histories	\$	3,400	\$		
'illa Barr Book Sales YTD			\$	40.00	
Tot	tal: \$	14,000	\$	(575.67) \$ 13,424	

ALL APPROVED

Communications: A Richard Simmons Joke for Betty from a fellow Librarian



Library Liaison Report, Betty Lang

Be sure to keep stats and email Betty Lang the number of people you have in the room

Local History Room Office Hours

Mon. Oct. 7th 12-2pm:	Tom Alexandris	Monday 10/21 6-8pm:	Kelly Kasper

Mon. Nov. 4-12-2pm: Rachel Manela Monday 11/18 6-8pm: Kelly Kasper

"Novi Special" Fall Program, Betty Lang

Do we want to set up a table to promote the commission? Wed. Oct. 30th at the Civic Center 7pm **Kim Nice** – Will put the board together and can sit with the table.

Mark Adams - Historic photos

An idea to expand the reach to a larger audience to request material. Proposes doing a story in one of the Detroit Newspapers How do the people get the photos to us? Send the release and return envelope to the person and request it back? Mark is willing to volunteer time and be involved in the process.

Walled Lake: 3-4 Walls within/near walled Lake Provided copies of some written histories referencing the walls

Showed some photos of an arrow head collection collected around Walled Lake

Will bring in his material on Pavilion Shore/Walled Lake to scan

Mark will contact Tammy-Lee about donating his material

Discussion items:

• Memorial sign options

Robertson brothers in charge of the construction site on the Austen property had envisioned a 'motor city markers' type of sign. They are willing to accept and pay for whatever we decide/design.

Sign will be in the center of new property

Sewah Studios - Sign Company

https://sewahstudios.com

We will develop a sub-committee of 3-4 commission members to develop the sign options and



• 10/5-10/6 Toll Gate Pumpkin Fest 11am-5pm Kelly will be there on the 5th Tammy-Lee will be there both days 50 Flyers printed for our events

• Wreaths across Novi Kelly

We need to set a price point Who do we want to buy wreaths from? Begonia Brothers, Glenda's...? 13-14in wreath Committee for Wreaths Kim Nice: Speak with Begonia Brothers Kelly Kasper: Scouts Kathy Crawford: Date of event Nov 23rd/24th Committee: Friday Oct. 4th in the Local History Room at 3:30

- Veterans Memorial On hold for now
- Villa Barr presentation at Meadowbrook Commons 11/4 1pm Kathy Crawford will be giving the presentation Kim will help with selling the Book
- **Historical sights Brochure Tom/Dhara** On Hold for now.

Tammy-Lee Request for Petty Cash

To print a blow up version of a map of Novi to find historic home locations \$5-7 from Petty Cash Vote: ALL APPROVED

BACK BURNER PROJECTS Narratives and PP for Walled Lake Amusement and David Barr

Novi Rd. Cemetery Sign- Removal and update



HISTORICAL COMMISSION PROGRAMS -2019/2020

9/19 Guernsey Farms Dairy 106 people signed up to attend 10/24 Northville Psychiatric Hospital about 50 people signed up 1/23 The 19th Century Evolution of Football Jim Craft 2/27 Guardians of Detroit-Architecture of the Motor City 3/26 Women of the 1913 Copper Miners' Strike 4/23 The Yankee Air Museum

Old Business: Storage Unit move to Corrigan

DISPLAY CABINET DOWNSTAIRS Volunteer Sue Grifor, Cabinet MANAGER

NEW BUSINESS/Other Business None

WEBSITE UPDATES : Facebook link/Instagram

NOTE: Next MEETING: Wednesday, October 16, 7pm

Adjourn: 8:30pm