

From: [Mike Mizzi](#)
To: [Mayor](#); [Tony Lalli](#); [Dan Loyd](#); [Matthew Valerius](#); [Gary Schlack](#); [Charles Blevins](#); [Dennis Marcos](#); [Mike Mizzi](#)
Cc: [Jim Grose](#); [Matthew Para](#)
Subject: FW: Minutes for Historical Commission meeting March 15, 2022
Date: Monday, March 28, 2022 4:20:35 PM

From: Lorraine Powell [mailto:lorrainepowell423@hotmail.com]
Sent: Monday, March 28, 2022 1:35 PM
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Subject: Fwd: Minutes for Historical Commission meeting March 15, 2022

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Begin forwarded message:

CALL TO ORDER:

Chairwoman Nancy Knick called the meeting to order at 6:58 pm.

ROLL CALL:

Bridget Schlack & Liz Hartig were absent & excused. All others were present.

AMEND/CORRECT & APPROVE AGENDA:

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

APPROVE MINUTES OF FEBRUARY 15, 2022:

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

FINANCIAL REPORT:

A deposit of \$30.00 was made. Escrow balance is \$15,060.17. In the future, we will need a receipt for any money deposited. Motion by Scott, 2nd by Ray for Treasurer to e-mail Amanda for budget report before our meetings. Yes-Ray, Sandy Scott. No-Betty, Lorraine, Barb, Nancy, Karen. Defeated.

PUBLIC COMMENTS:

Scott-Budget rep at next meeting.

DONATIONS:

Donation of \$250.00 (payment for Christmas Tea rental) from Omar Alami.

UPDATE ON DHO MEETING:

Betty & Lorraine attended. Discussions about what other museums were doing.

A new flyer was proposed with all downriver museums addresses & hours included. Can we submit a new picture in color. "Be a tourist in your own town".

UPDATED ON EVENTS/PROGRAMS:

a. DDA posting events. Jennifer is making a spreadsheet for Today magazine with all

city events. So far we have the Gardening Class for Kids & Christmas tea.

b. Christmas Tea-December 4 at the Masonic Lodge in Allen Park, \$25.00 per person,

60 people max, 2:00 to 4:00 pm. Christmas ornaments will be on sale at event.

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

Regarding the Street Fair-Is it possible to have a Kid's Corner at the American Legion

in their parking lot. Check with the Festivities Commission. Motion by Barb, 2nd

by Sandy to bring family area at Street Fair idea to the City Council.

OLD BUSINESS:

a. Schafer Farm Picture-A Schafer painted the picture & wanted it to be with the city.

It was donated by the Library to the Museum May 3, 2000. Motion by Scott, 2nd

by Ray for this picture to be numbered 2022-1 along with the newspaper article.

All approved.

b. American Alliance of Museums renewal. Nancy paid the \$25.00. The AAM has

44,000 members.

c. Update on HOPE grant-Liz. Nancy shared pictures of a type of cabinet that

we might like in Liz' absence.

d. Gardening Class for Kids chaired by Barb & Nancy. Class is limited to 24 kids ages

6 & up. Class will be 6/20-27 & 7/11-18 from 6:00-7:30 pm. Fee will be \$40.00.

NEW BUSINESS:

a. Museum mail-comes to City Hall.

b. Farmers Market-April 15 thru October. We can set up to sell Christmas Ornaments.

c. Deed of Gift form-Joe Couvier has donation to Museum form.

- d. Project-renovating garage. Several ideas were put forth concerning using the garage as a display area.
- e. Email from Councilman Schlack on American Pickers to film in Michigan. We decided this was not for us.
- f. Garage Sale-June. Nancy to ask Joe Couvier if it is all right to have the Museum garage sale at her residence. We can donate items to sell with proceeds to benefit the Museum.

OTHER BUSINESS:

Dan Loyd is open to including the Commission in ongoing changes to ordinances.

They are being streamlined to all Commissions. Also, we don't need a Treasurer but

nothing is finalized. The City wants to replace "shall" with "may" in city ordinance

law.

COMMISSIONERS COMMENTS:

Barb said it was good to see everyone. Nancy asked about the Allpoint sign that keeps appearing at the Museum. Scott had a picture of a barn near Ecorse High School that he thought was pretty nice. Lorraine said "Think of me on Tuesday". Ray said we accomplished a lot. Pray for Ukraine.

ADJOURNMENT:

Motion by Karen, 2nd by Scott to adjourn. All approved. Meeting was adjourned at 9:43 pm.

Next Historical Commission monthly meeting is Tuesday, April 19, 2022 at City Hall 7:00 pm.

Respectfully Submitted,
Lorraine Powell
Secretary

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