



The Allen Park Historical Commission

Agenda Regular Commission Meeting of: January 21, 2019 6:00pm

Historical Commission

Scott O'Riley
Chairman

Ray Magusin
Vice Chairman

Lorraine Powell
Secretary

Nancy Knick
Treasurer

Barbara Ferencz

Betty Nixdorf

Karen Kerezi

Sandy Magusin

Charles Blevins

Call Meeting To Order

Welcome New Commissioners: Sandy Magusin and Charles Blevins

Roll Call (“X” in attendance, “E” Excused)

Scott O’Riley (Chairman)___, Ray Magusin (Vice Chairman)___, Lorraine Powell (Secretary) ____, Nancy Knick (Treasurer)___, Barbara Ferencz ____, Betty Nixdorf___, Karen Kerezi___, Sandy Magusin ____, Charles Blevins ____

Public Comment (4 min.)

Consent Agenda

1. Corrections and Approval of the Agenda for: Jan 21, 2019
2. Approval of the Minutes for Dec. 17, 2019
3. Claims and Accounts
4. Donations
5. Election of Treasurer

Organizational Business

1. Update on 2020-2021 Fiscal Budget
2. Update on needed repairs from the City Building Inspection of the Museum.
3. Update on meeting time
4. Update and approval of 2020 Calendar of Events
5. Event Committee Assignments
6. “Second Saturday” Signup Sheet

Resolutions

1. Resolution to purchase of Past Perfect museum inventory software to be coordinated with museum wifi and city information backup.
2. Resolution to award a Michigan Milestone Program Plaque purchased from the Michigan Historical Society.
3. Creation of yearly Museum Membership “Friends of the Museum”: \$20 Individual/Family, \$50 Sponsor \$100 Business, \$250 Silver, \$500 Gold, \$1000+ Backhaus Home Benefactor.

Other Business

Adjournment

Next Regular Meeting: Tuesday, Feb 18, 2019 @ 6:00pm