

CALL TO ORDER:

Chairwoman Nancy Knick called the meeting to order at 7:01 pm.

ROLL CALL:

Scott, Maria & Betty were excused. All others were present.

AMEND/CORRECT & APPROVE AGENDA:

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

APPROVE MINUTES FROM JANUARY 17, 2023:

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

FINANCIAL REPORT FOR ESCROW ACCOUNT:

The balance is \$13,063.59 after payment of \$2,493.02 for the showcase. Motion by Sandy, 2nd by Lorraine. All approved.

POUBLIC COMMENTS:

None.

CHAIR'S COMMENTS:

Nancy-Someone is cutting branches from the tree at the Museum. The Christmas lights are still on the tree. We have an article from the News Herald about the Backhaus House. Maria will be putting it into a scrapbook.

DONATIONS:

30th Anniversary map of Allen Park donated by Maureen Armstrong.

UPDATES ON EVENTS/PROGRAMS:

- a. Flea Market at Community Center—June 17 & 18 (Sat & Sun)-APCCF will leave tables at the Community Center for us to use. Nancy to get with Rob to co-ordinate.
- b. Event at Key Masonic Lodge on Allen Park on Ecorse Rd.—Ideas for an event at the Masonic Lodge so we can get moving on that. Possibly evaluation of antiques by DuMochelle Gallery, Zach suggested a Wild Game silent auction.
- c. Share Night with different restaurants—15%-20% of meal to go to the Museum.
- d. Plant Sale in May held by the Garden Club—Barb talked about the Late Bloomers Garden club plant sale on May 20. Motion by Barb, 2nd by Bridget. All approved.

UPDATE ON MUSEUM-MARK:

The inside of the Museum is still not finished. The paint on the inside will be antique white. The porches look very good, railings still need to be done. Mark will be getting a price on new windows. Work with Matt about the kitchen. Zach said the high school woodshop class will make new bookcase for the Museum, they just need measurements. Ray said the backyard needs work. The pipe is sticking too high out of the ground and is crooked.

NEW BUSINESS:

- a. Interviews on the Go-Pro—Zach/Nancy—Zach will be interviewing Jim Grose, Mayor McLeod, Ken Leiber, Dennis Marcos, Zach's grandfather & Betty. He will customize his questions for each individual.

- b. Letters from a Resident—Ray/Nancy—Mr. Doss has been quiet. The has been no response to Nancy's calls.

OLD BUSINESS:

- a. Showcase at City Hall for March-Maria—Maria will be putting Elks Club memorabilia in the showcase. Deb put a flyer on the showcase identifying who it belonged to and also made name cards for the commissioners for use at our meetings.
- b. Outside Museum Signs-requires a vote—new outside sign suggested by Mark (\$3,134.00) rather than the historic one. Motion by Karen, 2nd by Sandy. All approved.
- c. Resurfacing the wood floors throughout the Museum—Nancy to get 3 quotes on refinishing the floors.
- d. Caps for Benches—We have enough caps for 2 benches and 1 sponsor. What to do with the 2nd bench, seek another sponsor, raffle it off or something else.

COMMISSIONERS COMMENTS:

None.

ADJOURNMENT:

Motion to adjourn by Karen 2nd by Bridget. All approved. Meeting was adjourned at 8:33 pm.

Respectfully submitted

Lorraine Powell

Secretary

Next Historical Commission meeting is Tuesday, March 21, 2023 7:00 pm at City Hall