



The Allen Park Historical Commission

Agenda Regular Commission Meeting of: January 21, 2019 7:00pm

Historical Commission

Scott O'Riley
Chairman

Ray Magusin
Vice Chairman

Lorraine Powell
Secretary

Nancy Knick
Treasurer

Barbara Ferencz

Betty Nixdorf

Karen Kerezi

Sandy Magusin

Elizabeth Hartig

Bridget Schlack

Call Meeting To Order

Welcome New Commissioners: Elizabeth Hartig and Bridget Schlack

Roll Call ("X" in attendance, "E" Excused)

Barbara Ferencz ____, Betty Nixdorf ____, Karen Kerezi ____, Scott O'Riley ____, Nancy Knick ____,
Ray Magusin ____, Lorraine Powell ____, Sandy Magusin ____, Elizabeth Hartig ____, Bridget Schlack ____

Public Comment (4 min.)

Consent Agenda

1. Corrections and Approval of the Agenda for: Feb. 18, 2019
2. Approval of the Minutes for Jan 21, 2019
3. Claims and Accounts
4. Donations

Organizational Business

1. Update on 2020-2021 Fiscal Budget
2. Sump Pump Update
3. Update on needed repairs from the City Building Inspection of the Museum.
4. Schedule a March Work day at the Museum
5. Motion to approve and accept Binders to be updated and maintained for bids and contracts, events, minutes, and donations.

Resolutions

1. Resolution to have wifi installed in the Museum.
2. Resolution to have a City phone number and email (apmuseum@cityofallenpark.org) address for the Museum.
3. Resolution to purchase name badges and keys.
4. Resolution to purchase 2 ink cartridges for museum printer.

Other Business

Adjournment

Next Regular Meeting: Tuesday, March 17, 2019 @ 7:00pm