

**From:** [Mike Mizzi](#)  
**To:** [Gail McLeod](#); [Tony Lalli](#); [Dan Loyd](#); [Pam Sych](#); [Matthew Valerius](#); [Gary Schlack](#); [Charles Blevins](#); [Mike Mizzi](#)  
**Cc:** [Mark Kibby](#); [Jim Grose](#); [Matthew Para](#)  
**Subject:** FW: Minutes for Historical Commission meeting of September 21, 2021  
**Date:** Tuesday, October 05, 2021 3:39:14 PM

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**From:** Lorraine Powell [mailto:[lorrainepowell423@hotmail.com](mailto:lorrainepowell423@hotmail.com)]  
**Sent:** Tuesday, October 5, 2021 3:16 PM  
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**Subject:** Fwd: Minutes for Historical Commission meeting of September 21, 2021

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Sent from my iPhone

Begin forwarded message:

**Subject: Minutes for Historical Commission meeting of September 21, 2021**

CALL TO ORDER:

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

ROLL CALL:

All members were present.

AMEND, CORRECT & APPROVE AGENDA:

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

APPROVE MINUTES OF MEETING JULY 20, 2021:

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

FINANCIAL REPORT:

We have deposited \$2,222.00 from the Street Fair & \$95.00 from the Ice Cream Social. A deposit of \$80.00 for Christmas ornaments is not shown on our account yet. The balance on our account is \$9,890.17

**PUBLIC COMMENTS:**

None.

**DONATIONS:**

1962-63 Park Colony Club blueprints have been donated to Barb.

**OLD BUSINESS:**

- a. Allen Park Street Fair

Our location for 2021 was not a good one. Karen or Bridget to look into getting our previous location back.

Should we ask the Festivities Commission for \$5,000.00 for security doors.

Motion by

Barb, 2nd by Lorraine. All approved.

**NEW BUSINESS:**

- a. Lock box for Museum door key. Motion to purchase lock box by Bridget, 2nd

by Lorraine. All approved.

- b. Go-Pro yearly subscription. Motion to cancel subscription by Liz, 2nd by Ray.

All approved.

- c. Update from Liz on H.O.P.E. Grant. We have no budget. The \$5,000.00 will go

into our Trust Fund. It will be used for neighborhood outreach, mobile cabinets for display in City Hall or our schools.

- d. Tree Lighting & Lighted Christmas Parade will by Friday evening, Nov. 19.

- e. Tea-fundraiser. January tea. We will discuss at the October meeting.

**OTHER BUSINESS:**

We should send an e-mail from our Commission to invite our city attorney to speak

about our lack of budget. Motion by Liz, 2nd by Bridget. All approved.

Quilt show-Barb & Sandy to look into this.

**COMMISSIONERS COMMENTS:**

Bridget-There will be a lecture on Eloise 1st Wednesday in October at McFadden-Ross House in Dearborn.

Scott-Open House September 30, 4-6:30 pm for the new building. Ribbon cutting at 5:30 pm.

**ADJOURNMENT:**

Motion by Karen, 2nd by Lorraine/Bridget. All approved. Meeting was adjourned at 8:46 pm.

Respectfully submitted,  
Lorraine Powell  
Secretary

Next regular meeting Tuesday, October 19, 2021, 7:00 pm at City Hall

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