



The Allen Park Historical Commission

Agenda Regular Commission Meeting of: December 17, 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

Call Meeting To Order

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 ____,

Public Comment (4 min.)

Consent Agenda

1. Corrections and Approval of the Agenda for: Dec. 17, 2019
2. Approval of the Minutes for Nov. 19, 2019
3. Claims and Accounts
4. Donations
5. Election of Treasurer

Organizational Business

1. Update on City Building Inspection of the Museum.
2. Discussion on 2020 calendar

Resolutions

Other Business

Adjournment.....Merry Christmas

Next Regular Meeting: Tuesday, January 21, 2019 @ 6:00pm