

MADISON HEIGHTS
HISTORICAL COMMISSION AGENDA
JANUARY 26, 2022
6:30 P.M.
BRECKENRIDGE ROOM
MADISON HEIGHTS PUBLIC LIBRARY
240 W. 13 MILE ROAD

- I. CALL TO ORDER
- II. INTRODUCTION AND ROLL CALL
 - A. PRESENT
 - B. ABSENT
 - C. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES
OCTOBER 6, 2021
- IV. MEETING OPEN TO THE PUBLIC
- V. UNFINISHED BUSINESS
 - A. HERITAGE ROOMS
 - TOUR GUIDELINES
 - RELEASE FORM
 - COMPLIMENTARY PASS
 - B. DONATIONS
 - NEW ACQUISITIONS
 - MONETARY DONATIONS
 - SALE ITEMS
 - C. SCOTT DONATIONS
- VI. OTHER BUSINESS
 - A. COMMUNITY ROUND TABLE REPORT
 - B. HERITAGE ROOMS
 - SCHEDULING
- VII. NEXT MEETING
- VIII. ADJOURNMENT

MADISON HEIGHTS HISTORICAL COMMISSION
October 6, 2021

PRESENT:	Jennifer Ballantine Rebecca Chambliss Adam Diemond Sean Fleming Tanya Graettinger Martha Kehoe	Kelly Ording Pat Ross Margene Scott Justin Suarez Cheryl Suiter Roslyn Yerman
EXCUSED:	Bob Corbett Deliza Lee	Lila Richards
GUEST:	Bob Gettings	

I. CALL TO ORDER

Meeting called to order at 6:32 p.m. by Yerman.

II. INTRODUCTION AND ROLL CALL

See above. Ross made a motion to excuse Corbett, Lee and Richards, with a second by Suarez.

Yea: Ballantine, Chambliss, Diemond, Fleming, Graettinger Kehoe, Ording, Ross, Scott, Suarez, Yerman

Nae: None

III. APPROVAL OF MINUTES – November 5, 2020

The minutes of the November 5, 2020 meeting were approved as drafted with a motion by Kehoe and a second by Ross.

Yea: Ballantine, Chambliss, Diemond, Fleming, Graettinger Kehoe, Ording, Ross, Scott, Suarez, Yerman

Nae: None

IV. MEETING OPEN TO THE PUBLIC

V. UNFINISHED BUSINESS

A. HERITAGE ROOMS

- TOUR GUIDELINES
- RELEASE FORM
- COMPLIMENTARY PASS

Yerman introduced these items for the benefit of the newer members. Suiter gave background information on the Complimentary pass as a way

of promoting the museum. Yerman added that the Commission has been brainstorming promotion, but given the number of new members, the first order of business should be familiarizing the Commission's new members with them.

Kehoe volunteered to coordinate orientations. Members were informed that Kehoe, Scott and Yerman will be in the Heritage Rooms on October 15th for a portion of a civic center tour by Madison Elementary School 2nd grade classes, and that the afternoon would be an opportunity for an orientation for those available.

B. DONATIONS

- NEW ACQUISITONS
- MONETARY DONATIONS
- SALE ITEMS

This standing item was tabled ahead of the Scott donations discussion.

VI. OTHER BUSINESS

A. COMMUNITY ROUND TABLE

- REPRESENTATIVE AND ALTERNATE

Kehoe made a motion to appoint Scott as the Historical Commission Community Round Table representative with a second by Yerman.

Yea: Ballantine, Chambliss, Diemond, Fleming, Graettinger Kehoe, Ording, Ross, Scott, Suarez, Yerman

Nae: None

B. HERITAGE ROOMS - SCHEDULING

- This item was tabled until later in the meeting.

C. SCOTT DONATIONS

Discussion took place regarding the donations made to the museum in memory of Jack Scott. A final total was not yet available.

Discussion took place on reopening the Heritage Rooms. Kehoe mad a motion to resume hours on the first and third Tuesdays of the month beginning on November 2nd, from 3:00 p.m. – 7:00 p.m. with a second by Scott.

Yea: Ballantine, Chambliss, Diemond, Fleming, Graettinger Kehoe, Ording, Ross, Scott, Suarez, Yerman

Nae: None

Kehoe will coordinate the room schedule, pairing new members with old for orientation.

Kehoe asked about the status of the addition of Brian Hartwell's biography to accompany his photo on the Wall of Heroes. Scott replied that she is in receipt of the information and will work on ensuring an abridged version is created for the addition.

Kehoe additionally requested that museum donations go through the acquisitions subcommittee as discussed. The group was reminded that the focus is on historical items only from Madison Heights, given limited space.

Scott noted a missing bookcase, which was donated by the Eastons. It was determined after the meeting that DPS staff is already trying to locate it.

Bernie Gonzalez was inducted into the Michigan Wrestling Hall of Fame. Museum items were part of the display for the ceremony, and Gonzalez donated a framed photo of Jim Myers (George the Animal Steel) with their return.

Scott shared that Tanya Graettinger and her husband Eric (former Commission member) purchased the oldest home in the City.

Kehoe proposed a display featuring Tony Bliss and Jack Scott with a second by Scott.

Yea: Ballantine, Chambliss, Diemond, Fleming, Graettinger, Kehoe, Ording, Ross, Scott, Suarez, Yerman

Nay: None

VIII. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Roslyn Yerman
Library Director
Madison Heights Public Library

Date	Volunteer	Volunteer	Volunteer	Tour
2/1/2022				
2/15/2022				
3/1/2022				
3/15/2022				