



CITY OF MADISON HEIGHTS

LIBRARY - BRECKENRIDGE ROOM, 240 W. 13 MILE RD.

HISTORICAL COMMISSION MEETING AGENDA

MAY 26, 2022 AT 6:30 PM

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

- [1.](#) Minutes from January Meeting

MEETING OPEN TO THE PUBLIC

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- [2.](#) Heritage Rooms Volunteer Schedule
- [3.](#) Research Request
4. Set date for October Meeting

ADJOURNMENT

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

MADISON HEIGHTS HISTORICAL COMMISSION

January 26, 2022

PRESENT: Jennifer Ballantine Martha Kehoe
 Rebecca Chambliss Margene Scott
 Adam Diemond Cheryl Suiter
 Tanya Graettinger Roslyn Yerman

EXCUSED: Bob Corbett Pat Ross
 Mark Bliss Lila Richards
 Kelly Ording Justin Suarez

I. CALL TO ORDER

Meeting called to order at 6:50 p.m. by Yerman

II. INTRODUCTION AND ROLL CALL

See above. Suiter made a motion to excuse Corbett, Bliss, Ording, Ross, Richards and Lee with a second by Ballantine.

Yeas: Ballantine, Chambliss, Diemond, Graettinger, Kehoe, Scott, Suiter and Yerman

Naes: None

III. APPROVAL OF MINUTES – October 6, 2021

The minutes of the October 6, 2021 meeting were approved as drafted with a motion by Kehoe and a second by Scott.

Yeas: Ballantine, Chambliss, Diemond, Graettinger, Kehoe, Scott, Suiter and Yerman

Naes: None

IV. MEETING OPEN TO THE PUBLIC

V. UNFINISHED BUSINESS

A. HERITAGE ROOMS

- TOUR GUIDELINES
- RELEASE FORM
- COMPLIMENTARY PASS

The complimentary pass was discussed. Scott will follow up with Lee to get this item completed in a timely fashion. The physical template was reviewed, and the final corrections identified. These included confirmation of the room email address and phone number.

Tour guidelines were discussed as another outstanding item, with a possible distinction between general youth and scout tours to assist in meeting badge requirements. Graettinger will assist Scott in this item.

Members were reminded to keep the elevator doors unlocked to facilitate handicap accessibility. An additional reminder was made to place the sandwich board sign on the sidewalk at this location upon arrival to attract attention.

B. DONATIONS

- NEW ACQUISITIONS
- MONETARY DONATIONS
- SALE ITEMS

Scott shared a list of supply needs, which she will send to the members. Promotion of supply needs on social media was also discussed.

VI. OTHER BUSINESS

A. COMMUNITY ROUND TABLE

- Scott provided the report.

B. HERITAGE ROOMS - SCHEDULING

- The schedule for February and March was distributed and filled in.

C. SCOTT DONATIONS

Scott proposed renaming the sports area of the rooms in memory of Councilman Bob Gettings. Such a naming opportunity would have to be in accordance with a recently adopted City policy.

Scott spoke to the work of Madison School District Historian Nathan Simas. She stated that the joint memorial display for Jack Scott and Tony Bliss is pending information from the Bliss family.

Kehoe asked about the possibility of publicity in the local paper. Yerman will reach out to Andy Kozlowski at the Madison-Park News.

Chambliss shared the possibility of providing missing year books from items found stored at the Madison District.

The difference between Commission members and volunteers was discussed, with a desire to facilitate volunteer use in the Heritage Rooms.

VII. NEXT MEETING

VIII. ADJOURNMENT

Chambliss made a motion to adjourn the meeting at 8:15 p.m. with a second by Graettinger.

Respectfully Submitted,

Roslyn Yerman
Library Director
Madison Heights Public Library

Volunteers are needed for the following dates:

- 5/31/2022
- 6/14/2022
- 6/28/2022
- 7/12/2022
- 7/26/2022
- 8/9/2022
- 8/23/2022
- 9/6/2022
- 9/20/2022
- 10/4/2022
- 10/18/2022

Bunker Hile Re-inactment

Item 3.

Sat 4/30/2022 9:50 AM

To: Vanessa Verdun-Morris <VanessaVerdun-Morris@Madison-Heights.org>;

 1 attachments (1 MB)

April 30, 2022

Vanessa Verdun-Morris

Library Director

City of Madison Heights, MI

(248) 837-2852

Vanessa verdun-morris @ [madison-heights.org](mailto:vanessa@madison-heights.org)

Mrs. Verdun-Morris, Director:

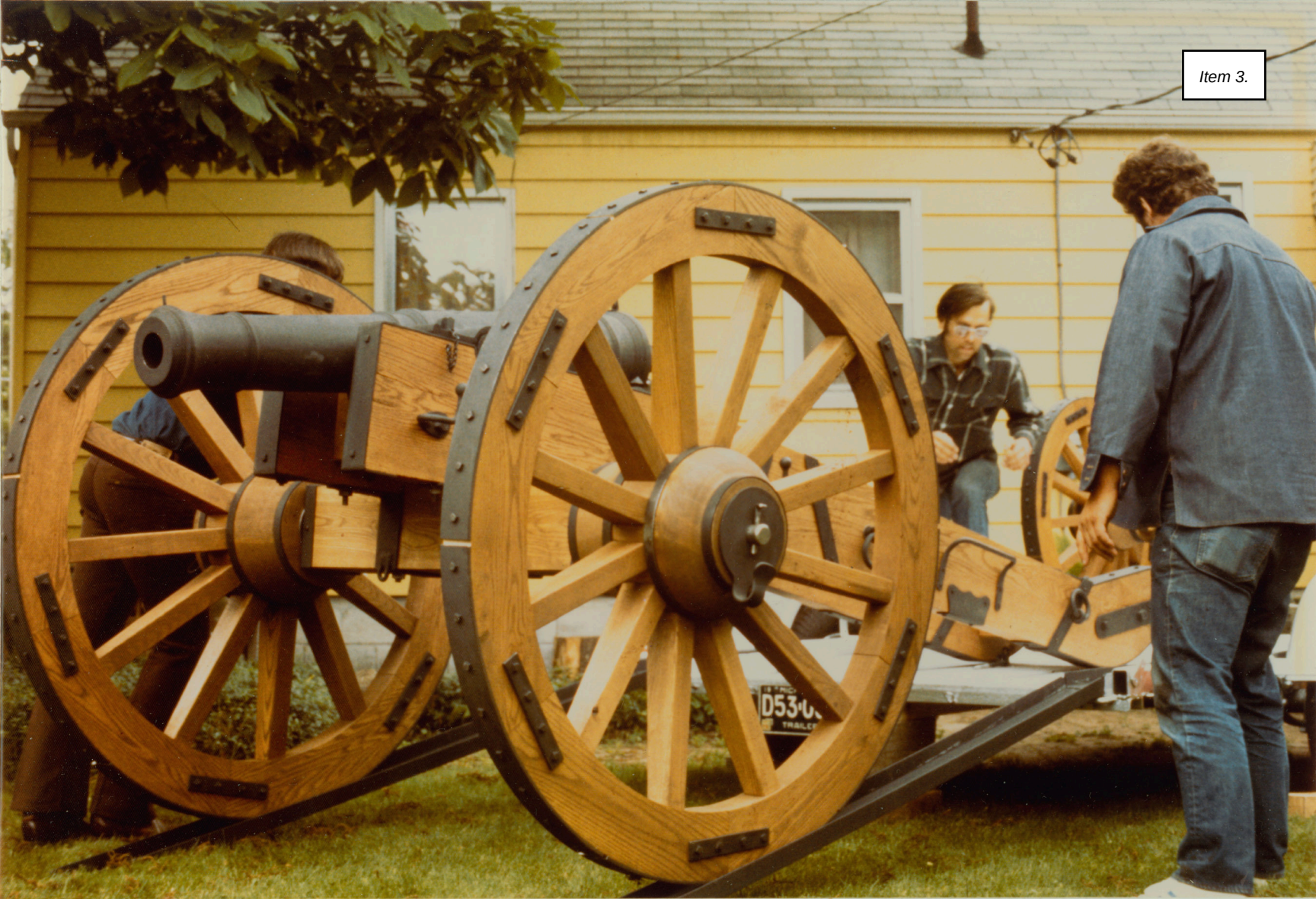
It was great talking with you yesterday. I was surprised to hear that Roslyn Yerman has retired. I wish her the best. I retired from WSU Medical School in 2006, but still do a lot of medico-legal consulting. I also left a voicemail for Jane Haigh (janehaigh@madison-heights.org). As I stated, I'm still on the look-out for the video tape (?) shot by the local TV station at the time of the re-inactment, and given to the city of Madison Heights.

I've attached several photos of the 6-pounder cannon, built by my brother Alan. If you come across any document you think could be useful to me in developing our film, please let me know.

I live in
MI.

.We also have lake house near Traverse City,

Best,



Alan Penney's Cannon
5 pounder June, 1
by Geo. D. Penney