

HISTORICAL COMMISSION
Minutes

July 11, 2022 @ 1:00 p.m.

A regular meeting of the Historical Commission was held Monday, July 11, 2022 in the Commissions Room at Trenton City Hall

The meeting was called to order at 1:15 p.m.

Members Commissioners Chuhran, Wagar, Frost, Hodgson, Hudzinski

Members absent: Finnegan, Murdock, Torrice

Excused absence: Finnegan, Murdock, Torrice

Others present: none

Approve minutes: moved by Wagar, supported by Hodgson to approve minutes of June 13, 2022 as amended

Motion carried

Financial Report: moved by Hudzinski, supported by Frost - no donations; used last year's funds

Communications:

- A. Rowan & Littlefield- museums and archives

Recording Secretary Report – Richard Hudzinski

No report

Corresponding Secretary – Brandon Torrice

Absent

Old Business:

A. Outdoor Maintenance/Improvement

- i. Gazebo bell maintenance- need to set a date
- ii. Carriage shed renovation update- waiting for Kevin Sargent at DPW to approve it. Get door from Lowe's and getting quotes on heating and cooling.
- iii. Water spigot problem: leaking in the basement leading to the spigot. Need DPW to look in basement hooked to outside spigot.

B. Indoor Maintenance/Improvement

- i. Flag room is done- secretary desk and flag up. Roll top desk completed.

C. Collection

- i. Deaccession progress- assess value, disposition- Doug at Motor City Antiques
- ii. Deaccession list discussion: look over and report at next meeting
- iii. Catalog program report: Past-Perfect with barcode reader
- iv. Computer and printer needs: will discuss at next meeting

D. Community Awareness

- i. Website status: Contact Eric Hoshaw for any I.T. updates
- ii. Trenton history info sheet- July was given to council
- iii. Festival participation report: went well, people had fun, cell phone pictures- commercial signage next year
- iv. Logo progress: Check with school kids; work in progress

E. Opening Plan

- i. Token gifts- Brandon Torrice was absent

F. Info Policy Report:

- i. Contract with rules spelled out. Need to add prices with separate sheet. Work in progress.

G. Speaker at Quester's Fall Meeting

- i. Looking for a volunteer

New Business:

No report

Adjournment: meeting adjourned 3:18pm

Next Meeting: August 8, 2022, at 1:00 – at City Hall

Respectfully submitted,

By Richard Hudzinski