

HISTORICAL COMMISSION
Minutes

October 10, 2022 @ 1:00 p.m.

A regular meeting of the Historical Commission was held Monday, October 10, 2022 in the Caucus Room at Trenton City Hall

The meeting was called to order at 1:30 p.m.

Members Commissioners: Wagar, Frost, Hodgson, Hudzinski

Excused absence: Churhan, Murdock, Finnegan, Torrice

Others present: none

Approve minutes: Not enough for a quorum. Will vote on September 12, 2022 minutes next meeting.

Financial Report: Wagar report \$24,795.20 - \$1,080 unencumbered

Communications:

Recording Secretary Report – Richard Hudzinski

No report

Corresponding Secretary – Brandon Torrice

Absent

Old Business:

A. Outdoor Maintenance/Improvement

- i. Carriage shed status: Wagar talked with Kevin Sargent and Steve Mocerri they are looking into the cost to take care of it
- ii. Buggy tarped and covered
- iii. Horse trough condition/repair: needs to be repainted-garden club to be notified
- iv. Hair wreath needs to be used or return to questions
- v. Boat tours by Wagar @ somewhere in time

B. Indoor Maintenance/Improvement

- i. Security system status: 5 G upgrade/backyard light/carriage shed panel from house

C. Collections:

- i. Deaccession status: Wagar reported that Lindsay called but never heard from them

- ii. Deaccession method: picture, price catalog, publish/send to area historical groups? Market place? Online E Bay auction? Backyard review day? Will address after October 17, 2022
- iii. Person to chair sales committee: will address after October 17, 2022
- iv. Deaccession storage: if needed, temp controlled storage facility (\$165.00 10x10 room) will address after the October 17, 2022 study session

D. Community awareness:

- i. Speaker @ Questor meeting: no one has volunteered
- ii. Website development status report- spoke with Eric and IT cannot do it. IT company needs to utilize next step. Will address at October 17 study session
- iii. Magnet for opening handout- Brandon was absent will table to the next meeting
- iv. Pencils were delivered to St. Joes school on October 3, 2022

New Business:

- A. Study session: October 17, 2022 post council meeting (7:30 pm)

Adjournment: meeting adjourned 3:05pm

Work Days: Every Monday at 1:00 PM at the Museum

Next Meeting: November 14, 2022, at 1:00 – at City Hall

Work Dates: 10/17/22, 10/24/22, 10/31/2022, 11/7/2022

Respectfully submitted,

By Secretary, Richard Hudzinski