

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