

Historical Commission Meeting
Madison Heights, Michigan
January 11, 2023

A Historical Commission Meeting was held on Wednesday, January 11, 2023 at 6:30 PM at City Hall - Heritage Rooms, 300 W. 13 Mile Rd.

CALL TO ORDER

at 6:38 pm by Chair Graettinger.

ROLL CALL

PRESENT

Jennifer Ballantine
Rebecca Chambliss
Tayna Graettinger
Martha Kehoe
William Mier
Margene Scott
Cheryl Suiter
Kevin Wright
Council Representative Mark Bliss
Ex-Officio Council Alternate Sean Fleming
Ex-Officio Staff Liaison Vanessa Verdun-Morris

ABSENT

Nicholas Cobb
Deliza Lee
Lila Richards
Justin Suarez

EXCUSED

Patricia Ross

ADDITIONS/DELETIONS

Motion to excuse Ross.

Motion made by Scott, Seconded by Chambliss. Unanimously approved.

Add attendance policy as #9.

APPROVAL OF MINUTES

1. Approve minutes from October 12, 2022.

Approved with correction of spelling for Jennifer Ballantine's last name.

Motion by Scott, Seconded by Ballantine. Unanimously approved.

MEETING OPEN TO THE PUBLIC

REPORTS

2. Naming Committee - Chair Bliss, Graettinger, Lee
Did not meet.
3. Experiencing Madison Heights Committee - Chair Ballentine, Wright, Scott, Mier
Did not meet.
4. Digitizing Madison Heights Committee - Chair Fleming, Bliss, Graettinger, Suiter
Did not meet.

UNFINISHED BUSINESS

5. Historical Commission Work Plan 2023
Bliss reported work plan approved by Council.
Motion to appoint Martha and Rebecca to the Experiencing Madison Heights committee.
Motion made by Wright, Seconded by Graettinger. Unanimously approved.
6. Heritage Rooms Volunteer Schedule
Discussion on how to reassemble the rooms and keeping the same hours, plus possible addition of Saturday hours in future. Verdun-Morris will check on keys and who should have them.
Motion to send a letter requesting a response to commissioners who haven't been here for three meetings.
Motion made by Kehoe, Seconded by Scott. Unanimously approved.

NEW BUSINESS

7. Identification Badges – Informational Item Only
Margene suggested shirts be made for new commission members by Mr. Daniels who lives in Madison Heights but has a shop in Hazel Park. Margene will volunteer to connect with him.
8. Review Park/Facility Naming Policy
Motion to recommend that council remove the criteria that a person be deceased more than 2 years, and name the Library Teen Room for Bob Corbett, Pickleball Courts for Bob Gettings, Ambassador Park for Gary McGillivray.

Motion made by Scott, Seconded by Kehoe. Unanimously approved.

9. Attendance Policy

No further discussion due to previous motion to send response letters.

10. Barbara Gerald's Proclamation

Write requested further addition to agenda.

Motion to create a Proclamation honoring Barbara Gerald's.

Motion made by Wright, Seconded by Chambliss. Unanimously approved.

ADJOURNMENT

Adjourned at 7:56 pm.

Motion made by Mier, Seconded by Kehoe.

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.