Call to Order: 7:02pm
Attendance: Kathy Crawford, Dhara Sanghavi, Kelly Kasper, Rachel Manela, Kim Nice,

Introductions of guests: Betty Lang (Library Liaison), Sue Grifor

Approval of Agenda: All Approved
Approval of Minutes- FEBRUARY 2019: All Approved

Treasurer’s report -Kim
Budget: $14,000
Expenditures: $3,666.73
Money Left: $10,333

Communications:
Renew Michigan Historical Society Membership: $35 All Approved

Library Liaison Report, Betty Lang
Archival supplies were donated
Display photos were found, great for our display board

NOTE: History Room hours:
April 1, 12-2 Dhara   April 15, 6-8 Kim
May 6, 12-2 Tom      May 20, 6-8 Dhara
Might consider Office Hours for June and July

History Conference-Sterling Heights March 22-23
Kim, Kathy, Tammy-Lee, and Betty are planning on attending

Discussion items:

Historical sights Brochure, Dhara/Tom
Pushing this to Next April and May
Thinking about a Kid Version for the future

Commission By-Laws, Rae/Dhara
Currently being looked at by City attorneys
Ongoing process…

Request from Legacy Park  Director-Joseph Beyer
Request for 25-50 books sent to him. We agreed to charge him $15 per book + S&H

Cemetery Grants question-Jeff Muck
Michigan Humanities Council?
1954 Fire Truck (Gilbert VanSickle)
Possibly 5th Avenue Ballroom

Spring Palooza 5/17, 6-8:30 (table/set up)
Tammy-Lee
Theme: Sock Hop, Drive In Movie, 50s 60s Theme
Buy cardboard cars from Don’s on Grand River

Cornelius Austin Marker/walk-through
Kathy Crawford told the City Planner, Barb McBeth that the Commission would be interested in
a walk through, and taking pictures. Should be sometime in May.
First go through, then think about the marker

BACK BURNER PROJECTS
  Wreaths across America
  For Next Winter. We need to contact scouts, and a business to provide wreaths for this.
  45 Veterans
  Kelly Kasper will take the charge on this Project
  We would take an ad out in Novi Today thanking the sponsors
  Novi Rd. Cemetery Sign- Removal and update
  Marker

Business Cards
Kim is looking into prices. Approved ordering if price is comparable what the city pays
for cards

Novi Today Ad
Want to do a ½ page ad -$600
Need to make a decision by May/June Meeting for the September Issue

HISTORICAL COMMISSION PROGRAMS FOR FALL-2019: please put on your calendar
  2/28  Farmington Junction 7pm re-cap
    About 30 people
    It went really well, people will really like.
  3/21  WWI Hello Girls 7pm
  4/25  Walled Lake Amusement Park 7pm
  5/2  David Barr Presentation 7pm
Old Business:
   Storage Unit
   Liability, Moving to Corrigan

DISPLAY CABINET DOWNSTAIRS   Volunteer Sue Grifor, Cabinet MANAGER

NEW BUSINESS/Other Business
   None

NOTE: Next MEETING: Wednesday, APRIL 17 -7pm

Adjourn: 8:33pm