Call to Order: 7:00pm

Introductions: Commission Members: Kathy Crawford, Tammy-Lee Knopp, Roger Crownover, Rachel Manela, Julie Farkas (Library Liaison), Guests: Sue Griffor (Cabinet Manager) Jim and Laura Paulk, Kim Nice (Ambassador Academy Alumni), Mark Adams,

Approval of Agenda: APPROVED:

Approval of Minutes-March, 2016 APPROVED: Motion by Roger 2nd by Tammy-Lee Knopp

Communications
• Tammy Lee: Bill needs approval for Engage Magazine
  Motion by Rachel Manela, 2nd by Kathy Crawford All in Favor? Yes, APPROVED $94, May-August ad in Engage
• 2nd Grade teacher from Orchard Hills(?) request for Historical Commission member to come to her class to present a project based learning experience for her students
• Artwork agreement, to use things in the Display cabinet

Library Liaison Report, Julie Farkas
• Villa Barr Book contract has been signed.
• Spring into Novi May 14th:
  Rae pick up cashbox, brochures, Villa Barr books (for sale), and poster for the event.
• Document Day…Sunday, May 22nd 2-4 pm…talk it up!
  Scanning in documents: photos, journals, contracts, deeds, medical documents, newspaper articles, letters, etc.
• History Room Volunteers beginning 1st and 3rd Mon. 12-2pm and 6-8pm.
  Mon. 5/2 (12-2) Kathy Mon. 5/16 (6-8) Roger

Resource Management Plan Discuss and approve
Motion to Approve by Roger Crownover, 2nd by Rachel Manela, APPROVED
Plants for Pavilion Shores Park Pavilion
Pictures were chosen
Design confirmed 4 x 8 ft arch
One or two sentences to go along with each of the photos
Send photos and narrative
City Council approved construction contract…moving forward ASAP

David tinder Collection at the Clements Library at UofM has postcards and documents about Walled Lake and Michigan

Historical Commission Programs
April 28… Laura and Jim Paulk on Philip Shaw home
We want to make sure enough flyers are made for Historical Commission events

October: Civil War Obituaries, Headstones and monuments
Railroads in the Civil War Dr. Hoyer
Gordon Lightfoot
March: Michigan’s Women’s History Association
Tom Bennett

Spring Into Novi … Saturday, May 14 10-1pm  (Set up Friday by 6pm) Civic Center
Shirts and badges plus hand outs
Villa Barr Books for sale $20

David Barr Villa Barr Presentations by Kathy Mutch in May.
Barr Property Project discussion- books on sale in Library: $20

Novi Cares Cemetery Clean-up Saturday, June 4 9-11am (Novi Rd.)
Working towards making the Novi Cemetery as a passive park with pathways and benches.

Display Cabinet Downstairs Volunteer Sue Grifor, Cabinet MANAGER
Ideas for new displays: coordinate with upcoming events,
Current: Novi Then and Now
New Business/Other Business
Michigan Historic Preservation Network
    Grants, Loans, vendors who work with historic buildings

Approval for costs: Art supplies for the historical Commission $50.34 for Rachel Manela APPROVED

NEXT MEETING: Wednesday, May 25, 7pm

Adjourn Motion to Adjourn: Rachel Manela All in Favor: ALL