

Wayne Historical Commission

March 8, 2010

Minutes

Present: James Doletzky, Art Carpenter, Ed McMurray, Louise Steinhauer, Lois VanStipdonk

Excused: Sharon Arthur, Darlene Hawley

Also Present: Matthew Miller, Richard Story

President James Doletzky called the meeting to order at 10:10 A.M. The Agenda and Minutes of the February 8, 2010 meeting were accepted as presented.

Old Business:

- a. Prouty & Glass Buggy: no report
- b. AASLH Grant: Neither a deadline for applications nor an application form has appeared on the saveourhistory website. Matt will keep checking so that the Commission can resubmit the grant.
- c. Paula Meyer: Matt distributed a proposed resolution for Paula, honoring the work she did for the Museum. She will attend the next City Council meeting where the resolution will be presented.
- d. City's 50<sup>th</sup> Anniversary: The City will bury a time capsule on July 6<sup>th</sup> at 6:30 P.M. in front of the Wayne Historical Museum.

There will be a Boards and Commission Dinner on March 31<sup>st</sup>. The 50<sup>th</sup> Anniversary display from the Museum will be available for viewing at the dinner.

- e. Wayne History in a Box: Darlene and Louise have gone to most of the schools with the presentation. They will take the program to the remaining two schools when Darlene returns from vacation.

Projects:

Wayne Rotary Donation: The display picture molding has been installed and the Rotary Foundation reimbursed the city for the initial costs. Richard and Matt found sources for the display hooks; they will order the remaining supplies needed for future displays.

New Business:

The Michigan State Library is in danger of being closed. Art Carpenter moved, seconded by Ed McMurray to compose a letter to the governor protesting the proposed closing of the State Library. Motion carried.

Manager's Report:

Richard is investigating a possible grant to restore 8mm films owned by the Museum. The grant is available from the National Film Preservation Foundation; applications must be submitted by March 26<sup>th</sup>. He is sending four (4) films to the foundation's selected restoration company, Color Lab, in Maryland. The lab will evaluate the film and send return a quote for the estimated cost of restoration, duplication, conversion to CD format and return of the materials. Some of the films date back to 1937. July 26<sup>th</sup> is the estimated date of award for the grant.

City Planner's Report: Matt included a copy of a small article from the February 21<sup>st</sup> Detroit Free Press indicating that the Michigan Historical Marker program is in abeyance. The Museum has the application for a marker at Goudy Park ready to submit when the program once more becomes available.

Jim Doletzky announced the future topics at the Wayne Historical Society meetings:

March: The City Mural

April: City Manager John Zech

May: City Attorney Richard Clark

September: St Mary's Church.

Lois attended a quilt exhibit at the Belleville Historical Museum and asked if the Wayne Museum might consider a similar display with local quilters. Richard will consider the request after the City's 50<sup>th</sup> Anniversary celebrations.

Art Carpenter moved, seconded by Ed McMurraray to adjourn the meeting at 11:00 A.M. Motion carried. The next meeting will be held on April 12, 2010 at the Museum.

Notes taken by Lois VanStipdonk