

Wayne Historical Commission

October 13, 2008

Tentative Minutes

Present: James Doletzky, Arthur Carpenter, Darlene Hawley, Louise Steinhauer, Ed McMurray, Lois VanStipdonk

Also Present: Matt Miller, Richard Story

Excused: Sharon Arthur

Chairperson Doletzky called the meeting to order at 10:10 A.M.

The minutes were approved as read.

Old Business:

a. Prouty & Glass Buggy: Personnel from Green Welding came to inspect the buggy. The commission is waiting for a proposal on repairs. Matt will check with Howie Rediske and Howard's Towing about hauling the buggy on a flatbed for the Wayne Rotary Christmas Parade.

b. W/W Community Schools: Darlene will talk to the principals of eight elementary schools to schedule "Wayne in a Box" for second grade classes. Old tools, old toys, old gadgets will be included. The project has been approved by Aggie Kubrick; the project is scheduled to begin class visits in January. **Art Carpenter moved, seconded by Louise Steinhauer to have a letter sent to parents on the schools' second graders. Motion passed.**

c. Accessions/Deaccessions: Discussion was held on the policies. They will be reformatted and brought back for discussion next month. **Ed McMurray moved, seconded by Darlene Hawley to table the discussion until the November meeting. Motion passed.**

d. Gardens: The Commission plans to investigate having the museum grounds added to the existing Downtown Horticultural Services. The Commission will request that the garden areas around the Museum be included in the next budget cycle.

Projects:

a. Tuckpoint West Side: The project is completed.

New Business:

a. Wayne Library Historical Research Area: The Wayne Library is almost finished scanning the obituaries that the Museum provided. These will be returned and another batch forwarded to the Library for scanning.

b. Internships: Eastern Michigan University is tightening up its requirements for submission of proposals seeking interns. Matt will write and submit proposals for possible projects with emphasis on indexing, photographs and archival work on photographs, newspapers, and displays in the Museum.

c. Special Displays: The train display sponsored by the Wayne Rotary Club will be put up for display the week of November 9th, after the tree and Christmas decoration by the Wayne Garden Club. Santa will be present on December 6th from 1:00 to 3:00 P.M. Lois will seek a group to take pictures of the children attending.

Manager's Report: The report was received as presented.

City Planner's Report: Matt has been investigating a picture molding track system. It appears that picture molding might be a good alternative.

Other Business: Tom Mooridian, a former reporter for the Wayne Eagle has written a book and will be speaking in the area.

Ed McMurray moved, Darlene Hawley moved to adjourn the meeting at 11:20 A.M.

Notes taken by Lois VanStipdonk