

Wayne Historical Commission

January 11, 2010

Minutes

Present: Louise Steinhauer, Sharon Arthur, Darlene Hawley, Ed McMurray, Jim Doletzky, Lois VanStipdonk

Excused: Art Carpenter

Also Present: Richard Story, Matthew Miller

The meeting was called to order at 10:07 A.M. by Chairperson Doletzky.

Ed McMurray moved, seconded by Darlene Hawley to approve the minutes of the November 9, 2009 meeting as printed. Motion carried.

Old Business:

Prouty & Glass buggy: Matt has sent pictures and information about the wheel to the Amish workperson, but has had no response yet.

AASLH grant: The response which Matt received from the grant committee was received and included in the packet with guidance on how to improve the grant. The subcommittee agreed to rework the grant and to resubmit it when the timeline is announced for this year.

Veteran's Honor Roll: The Wayne Historical Society discussed the project briefly at its last meeting; so far no plan is in place. Richard found an Internet list of Wayne veterans who lost their lives in the Korean conflict. He is compiling a list.

Paula Meyer: Paula will be working at the Museum next Friday to complete the photograph list. She is continuing work on this project even though it is extending beyond her internship.

City's 50th Anniversary: The annual city calendar has been distributed. Richard will man a display of artifacts from the Museum on January 30th at the Wayne Community Center, as part of Winterfest. This display will become an ongoing project for display at various city functions during the year.

Margie Tomala is working with a committee to include a tour of city highlights coinciding with the 1960 WMHS graduation celebration. May 15th is the proposed date.

Photography Policy: The policy has been completed; Matt will format it into a PDF file and placed on the City website.

Projects:

Rotary Donation: The Wayne Rotary Foundation has approved a donation of \$2,000 to purchase and install picture molding in the south room of the Museum enabling the Museum to mount temporary displays without marring the walls. The project is scheduled to begin in February 2010.

New Business:

Wayne History in a Box: Darlene contacted the school district administration and is notifying the principals and second grade teachers. She is working on setting up a schedule for the presentations. The program will be essentially the same as last year, with a few enhancements. The classes will be asked to prepare a poster or storyboard to be displayed at the Museum after the presentation. Darlene will be presenting a sample program at the joint Congregational Church/United Community Methodist Church luncheon.

Manager's Report: The report was printed and included in the packet. Sharon Arthur moved, seconded by Louise Steinhauer to support the goals set forth by the manager in the report. Motion carried.

Richard had requested that an antique fire hydrant be donated to the Museum. At the present time, there are none available, but as soon as one becomes available, it will be presented to the Museum for display.

City Planner's Report: The City Council is meeting tonight, January 11, 2010 to discuss the upcoming budget concerns of the City. More information will be forthcoming. Matt is working with Richard to have the sprinkler system inspected, including the electrical component.

Other Business: None reported.

The next meeting is scheduled for February 8, 2010 at 10:00 A.M.
at the Wayne Historical Museum.

The meeting was adjourned at 10:56 A.M.

Notes taken by Lois VanStipdonk