

**TROY HISTORIC COMMISSION MINUTES – FINAL****January 26, 2010**

The regular meeting of the Troy Historic Commission was held Tuesday, January 26, 2010 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:45 P.M.

**ROLL CALL**                    **PRESENT:**    Rosemary Kornacki  
    Roger Kaniarz  
    Kevin Lindsey  
    Terry Navratil  
    Loraine Campbell, Museum Manager

**ABSENT**        Brian Wattles  
    Padma Kuppa  
    Vera Milz

**Resolution #HC-2010-01-001****Moved by Lindsey****Seconded by Kaniarz****RESOLVED, That the minutes of the November 30, 2009 meeting be approved**

Yes:                    4 — Kornacki, Kaniarz, Navratil and Lindsey

No:                    0

**MOTION CARRIED****Old Business****A. Capital Projects**

The City is supportive of stripping and staining the Print Shop through an Eagle Scout Project and Loraine has met with an Eagle Scout candidate who will take on the project.

**B. Programs**

Spring Troy Today copy has been submitted. Staff is working on the 2010 Civil War Days for eighth graders.

**C. Attendance**

The commission reviewed quarterly attendance reports.

**D. Collections**

The commission reviewed the monthly collections reports.

**E. Interpretive Master Plan (IMP)**

Julie Cutler of 106 Group has been provided all content changes and copy edits. The final IMP will be presented to the committee in February and the Historical Commission in March.

**F. Volunteer Orientation and Training**

Loraine continues to work with a small committee to restructure and formalize our volunteer program. The drafted materials will be presented to the Commission in early 2010.

**G. Interpreter's Manual**

The interpretive staff is completing edits on a comprehensive manual that includes detailed outlines and reference information for each of the education programs offered to school groups. It will be presented to the commission in the spring.

**H. Fire Book**

Sales of *Fire Calls and Station Stories* have been excellent. Over 150 copies of the 500 printed have been sold.

**I. Intern**

Brianne Riesterer is a senior English major at Oakland University. She will complete a 20 hr/week unpaid internship for undergraduate credit during Winter Term (January 4- April 15, 2010). Brianne will provide support for the following projects:

- Expanding primary resource material for the eighth graders attending Civil War Days
- Work with team editing and developing final format of the Interpreter's Manual
- Work with team editing and developing the new Volunteer's Manual

**J. Budget FY 2010/11**

Loraine will submit budget worksheets to Cathy Russ and John Lamerato by February 8. The budget will be revised following the special election on February 23, 2010.

**K. City Organizational Structure**

Loraine will attend 4 public forums scheduled by the City to provide accurate information to the public regarding the proposed millage.

**New Business**

**A. Troy Historical Society**

The amendment that extends the Barnard House Gift Agreement until December 31, 2010 was approved by City Council unanimously.

**B. Reports and Communications**

**Staff**

No report.

**Commission Members**

No report.

The Troy Historic Commission Meeting was adjourned at 9:30 p.m. The next regular meeting will be held Monday, March 23, 2010 at the Troy Museum & Historic Village at 7:30 pm.

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Rosemary Kornacki  
Chairperson

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Loraine Campbell  
Recording Secretary