TROY HISTORICAL COMMISSION MINUTES – FINAL **October 25, 2010**

The regular meeting of the Troy Historical Commission was held Tuesday, October 25, 2010 at the Troy Museum & Historic Village at 7:30 pm. Rosemary Kornacki called the meeting to order at 7:40 P.M.

ROLL CALL PRESENT: Rosemary Kornacki
Roger Kaniarz
Terry Navratil
Brian Wattles
Vera Milz
Loraine Campbell, Museum Manager

ABSENT Padma Kuppa
Kevin Lindsey

Resolution #HC-2010-10-002
Moved by Wattles
Seconded by Milz

RESOLVED, That the minutes of the October 5, 2010 meeting be approved
Yes: 5 — Kornacki, Kaniarz, Navratil, Wattles, and Milz
No: 0

MOTION CARRIED

Old Business

A. Programs
The winter Troy Today copy was submitted. Public programs include teas, evening lectures and Cheddar Story Hours. Because the museum was awarded the Kresge Operations Grant the museum will hold a scaled back holiday open house on Saturday December 4. The theme will be a simple, old-fashioned Christmas.

B. Volunteer training and orientation
A second clean-up day is scheduled for October 29. The volunteers will focus on the General Store and the main building.

C. Grants
Kresge Foundation Arts Support 2010
The commission provided input on allocations for the first $20,000 installment. Suggestions included reinstating some weekend hours, collections staff and program funds.

Strategic Alliance Project

The Troy Historical Society did not receive a sub-award through the Strategic Alliance Project.

New Business

A. Annual Report

Loraine provided copies of the Museum Annual Report FY 2009/10.

B. Troy Historical Society

The Niles-Barnard House was successfully relocated to the museum site on October 20, 2010. The move was completed in 4 ½ hours.

C. Reports and Communications Commission

City Council has recommended that the Historical Commission be eliminated at the end of the fiscal year because of the scheduled museum closure. The commission members voiced their concerns regarding collections materials donated to the City of Troy in perpetuity and that the buildings and collections and preserved and held in the public trust.

The Troy Historical Commission Meeting was adjourned at 9:00 p.m. The next regular meeting will be held Tuesday, January 25, 2011 at the Troy Museum & Historic Village at 7:30 pm.

Rosemary Kornacki

Rosemary Kornacki
Chairperson

Loraine Campbell

Loraine Campbell
Recording Secretary