



**CITY OF MADISON HEIGHTS
LIBRARY - 240 W. 13 MILE RD.
HISTORICAL COMMISSION MEETING AGENDA
OCTOBER 09, 2024 AT 6:30 PM**

CALL TO ORDER

ROLL CALL

1. Motion to excuse members who gave notice of absence.

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

2. Motion to approve minutes of April 10, 2024.

MEETING OPEN TO THE PUBLIC

WORK PLAN REVIEW

3. Historical Commission Work Plan 2024-2025.
Finalize annual report for submission to City Council.

UNFINISHED BUSINESS

4. Heritage Rooms Hours and/or Volunteer Schedule, including opening volunteer opportunities to non-commission members.
5. Review Park/Facility Naming Policy and send recommendations for updates to policy to Council.

NEW BUSINESS

6. Historical Commission Work Plan 2025.
7. Authorize an annual amount to be spent on office supplies from the Historical Commission's escrow account.
8. Elect Chair, Vice Chair, Secretary, and Treasurer.
Current officers:
Chair: Jennifer Ballantine
Vice chair: Margene Scott
Secretary: Vanessa Verdun-Morris
Treasurer: Rebecca Chambliss
9. Set meeting dates for 2025.
Staff recommendation: January 8, April 9, October 8.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.