

LINCOLN PARK HISTORICAL COMMISSION
MINUTES July 24, 2019 as corrected

- I. Called to order at 7:00 pm
- II. Roll Call: Jim Goodell, Sherry Huntington, Merritt Solomon, Kathy Carter, Jaclyn Clark, Director Jeff Day, Guest Jim Nelson
Historical Society
ABSENT TURINSKY (4months)
- III. Minutes from the June 26 , read, approved & placed on
- IV. Financials discussed. Shortfall approximately \$816.98
We need to find a solution
- V. Discussion on members for the Commission. Absenteeism to Mr Turinsky a letter asking for his resignation
- VI. Need repair to front porch and steps, need to look at new windows
- VI Director's Report
 - A. Still working on clock repair person for Sears clock, Exhibit done on August 31st
 - B. August 10 there will be a celebration of the Anniversary of the Post Office Building-80 years. Jeff has been in touch with current postmaster, to invite him and others to the event
 - C. Parking lot stanchion needs to be replaced
 - D. Meeting of Historical Societies went well with about 15 in attendance
 - E. 9/21 from 10-3 will be a Fundraiser Flea Market with an Antique Appraiser
 - F. Society is working on a Historical Coloring Book project for 2nd graders in Lincoln Park. Initial costs will be from the Jack Hinske Memorial Fund

Adjourned at 7:47pm

Respectfully submitted, *Kathy Carter*

Lincoln Park Historical Commission
August 28, 2019

- I. Called to order by Merritt Solomon at 7:01pm
- II. Present: Solomon, Huntington, Clark, Carter, Curator Day
- III. Approval of July 24th, Solomon-moved Huntington-2nd passed (as corrected)
- IV. Review financials have received City's portion of funding
- V. Moved cement work to top of old business with window replacement #2. Sherry to get names for both jobs
- VI. Curator's Report
 - A. Sears exhibit will be open until October 2nd
 - B. October 2nd first meeting of Historical Society on the Michigan POW Camps of World War II
 - C. September 14 will be a clean up day around the Museum from 10-2
 - D. September 21-Flea/Art Market Fundraiser as well as a bake sale
- VII. Next Meeting October 30, 2019
- VIII. Adjourned at 7:47

Respectfully submitted,
Kathy Carter
Secretary