

~ AGENDA ~
FRANKLIN HISTORICAL COMMISSION
Tuesday, November 13, 2018
6:30 PM at Museum

A. APPROVAL OF MINUTES: from October 9, 2018

B. CITIZEN COMMENTS

C. APPOINTMENTS

D. PRESENTATIONS

E. DEMOLITION REQUESTS

- a. none

F. FRIENDS GROUP (FFHM)

- a. Funds balance

G. DISCUSSIONS/VOTE

- a. None

H. SUBCOMMITTEE REPORTS - *(Optional, as needed)*

- a. Treasurer's Report (Phyllis)
- b. Active subcommittees
 - i. Hosting schedule – Mary
 - ii. Volunteer training, scheduling, and coordination – meeting scheduled for February 3rd
 - iii. Events & scheduling
 - iv. Event preparation and display – Colette & Phyllis
 - v. Accessioning donations into PastPerfect – Jeremy & Paul
 - vi. Monthly publicity – Mary
 - vii. Social media – Mary
 - viii. Downtown Partnership – Phyllis
 - ix. Cultural District – Kai

I. EVENTS - *(For recaps, see OLD BUSINESS)*

- a. Second Sunday speakers
 - i. November – none; Veterans' Day
 - ii. December – subject: The Oliver Pond House in Context, Part II – James Johnston
- b. Holiday Stroll – December 6th through 9th
- c. Events Subcommittee to meet in November to schedule events for 2019

J. OLD BUSINESS - *(Optional: Any items already mentioned at the previous meeting and which are pending)*

- a. Contest - new logo for the Museum (Kai)
- b. Second Sunday speakers (Mary)
- c. Sign for old Horace Mann school (FFHM)
- d. "Franklin" Trowbridge piano salvage (Remy & Kai)
- e. Museum website (Bob & Mary)
- f. Digital Commonwealth scanning at BPL (Bob)
- g. Proposed change to demo delay bylaw (Jeremy)
- h. Scanning parties
- i. iC4K content maintenance
- j. Rotating contents of display cases, using drawers as staging/storage
- k. Meeting w/ Archivist on November 1st (Mary)
- l. Siding work is underway

K. NEW BUSINESS *(Ask Members)*

- a. Any other new business?

L. COMMISSIONERS' COMMENTS

M. ADJOURN