

~ AGENDA ~  
**FRANKLIN HISTORICAL COMMISSION**  
Tuesday, January 8, 2019  
6:30 PM at Museum

**A. APPROVAL OF MINUTES:** from December 11, 2018

**B. CITIZEN COMMENTS**

**C. APPOINTMENTS**

- a. Election of Officers

**D. PRESENTATIONS**

**E. DEMOLITION REQUESTS**

- a. none

**F. FRIENDS GROUP (FFHM)**

- a. Funds balance

**G. DISCUSSIONS/VOTE**

- a. Museum Logo
- b. Johnston donation and space availability

**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 (n.b. – this is Super Bowl Sunday)
  - 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. January – Alan Earls; subject is Anarchists' Bombing
  - ii. February - tbd

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

- a. New logo for the Museum (Kai)
- b. Second Sunday speakers (Mary)
- c. Upcoming report from Archivist (Sarah-Jane Poindexter)
- d. Sign for old Horace Mann school (FFHM)
- e. "Franklin" Trowbridge piano salvage (Remy & Kai)
- f. Museum website (Bob & Mary)
- g. Digital Commonwealth scanning at BPL (Bob)
- h. Proposed change to demo delay bylaw (Jeremy)
- i. Scanning parties – planning for one in the Spring and one in the Fall
- j. iC4K content maintenance
- k. Rotating contents of display cases, using drawers as staging/storage
- l. Siding work - progress

**K. NEW BUSINESS** *(Ask Members)*

- a. Any other new business?

**L. COMMISSIONERS' COMMENTS**

**M. ADJOURN**