

~ AGENDA ~
FRANKLIN HISTORICAL COMMISSION
Tuesday, March 12, 2019
6:30 PM at Museum

- A. APPROVAL OF MINUTES:** from January 8, 2019 (*no February meeting*)
- B. CITIZEN COMMENTS**
- C. APPOINTMENTS**
- 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
 - 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
- I. EVENTS** - (*For recaps, see OLD BUSINESS*)
 - a. Second Sunday speakers
 - i. February – Rob Lawson
- J. OLD BUSINESS** - (*Optional: Any items already mentioned at the previous meeting and which are pending*)
 - a. New logo for the Museum
 - 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, Paul)
 - f. Museum website (Mary)
 - g. Digital Commonwealth scanning at BPL (tbd)
 - 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