

~ AGENDA ~
FRANKLIN HISTORICAL COMMISSION Tuesday,
December 11, 2018
6:30 PM at Museum

- A. APPROVAL OF MINUTES:** from November 13, 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 (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 – Mary

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

a. Second Sunday Speakers

- i. December 9th – subject: The Oliver Pond House in Context, Part II – James Johnston

b. Holiday Happenings – December 6th through 9th. Mrs. Claus to appear at the Museum, Saturday December 8th, 11AM to 1PM

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

- a. Museum logo (Mary)
- 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, Jeremy)
- h. Proposed change to demo delay bylaw (Jeremy)
- i. Scanning parties - planning for one in the Spring, 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