

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

A. APPROVAL OF MINUTES: from January 8, 2019

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