

# FRANKLIN HISTORICAL COMMISSION

May 20, 2014

6:30 PM at Museum

## A. APPROVAL OF MINUTES: April 15, 2014

## B. CITIZEN COMMENTS

## C. APPOINTMENTS –None

## D. PRESENTATIONS – Bob Oliver/Chilson Project

## E. DISCUSSIONS/VOTE (*FROM NEW BUSINESS*)

1. *Visitor's Guide/Display Reference (Mary)Vote to accept*
2. *Volunteer Resource Manual (Mary)Vote to accept*

## F. SUBCOMMITTEE REPORTS (*Any reports ongoing*)

1. *Web Committee Bob, Mary, Minessa*
2. *Display Stamp Day-September (Debbie)*
3. *Grant Writing: (Bob, Minessa, Caitlin)*
4. *Cultural District Committee (Del)*
5. *Movie Night-June 29<sup>th</sup> 5-8 (Bob)*
6. *Computer Inventory-Caitlin*
7. *Eye glass display (Connie)*
8. *Bell to be brought to New Museum (Deb)*
9. *Wedding Gowns (Colette/Connie)*
10. *Victorian Secret Display Colette/Connie?*

## OLD BUSINESS (*Any items already mentioned at previous meeting and pending*)

1. *Charter School Project-Bob Waiting to hear from School*
2. *Lease old museum/vote to start RFP process per Jeff /On Going*
3. *Wall/Construction and display panels(Debbie)HOLD*
4. *Strategic Plan (Mary)(Rating High)HOLD*
5. *Civil War History (Bob)HOLD*
6. *Walking Tour (Bob)Hold*
7. *Record conversion (Mark Brady/Michael Labine (Ongoing)*

## H. NEW BUSINESS(Ask Members)

## I. FINANCE (friends)

## J. MEMBER'S COMMENTS

## K. Demo Requests

## L. ADJOURN