

**Historic Resources Board Meeting
Minutes**

Thursday, December 9, 2021 at 10:00 AM
Forge Hotel - 100 Union Ave

1. Call To Order (10:10:AM) by Chair Mary Lynn McKenna
Present: Chair Mary Lynn McKenna, Vice-Chair Bob Wren, Rose Nyman, Lynette Foulger, Code Enforcement Officer Joe Ungaretti, Planning Director Carl Hamming, Gayla Hess, and members of the public per sign-in sheet
2. Previous Meeting Minutes
Chair McKenna and Lynette Foulger noted three typos on page 1 for correction. Rose Nyman moved to approve, and Bob Wren seconded. Motion passed 4-0.

Public Comment: None.

Documents:

[11-04-21 HRB MINUTES DRAFT.PDF](#)

3.Unfinished Business

3.1. Speaker Series

Continued planning for 2022 Speaker series events, including:

- review & selection of January Leader ad (prepared proofs)
 - two 2x4 proofs (\$56 each)
 - one 2x3 (\$42)
- Leader Community Page content to be published 12/17/21
- task lists and designated volunteers for items

Documents:

[HRB JAN AD PROOFS.PDF](#)

[12-17-21 COMMUNITY PAGE AD CONTENT DRAFT.PDF](#)

[SPEAKER SERIES TASK LISTS.PDF](#)

Mary Lynn reported that Jeff Frank has confirmed for February and asked if there were any suggestions for a specific sports-focus. She suggested limiting the topic to school sports.

Rose Nyman reported that permission to borrow some trophies and a photo of Mitchell Stadium after a big game win in the 1940s.

Bob Wren suggested focus on a specific decade of local sports which would allow the topic to be annual with a new decade presented each time. Joe Ungaretti recommended 80s-90s when schools went from class AA to A, the closure of the Smelter, and how the era changed sports. Rose thought older decades would be interesting as the public wouldn't have memories or know of the events. Audrey Aspholm suggested leaving the focus up to the speaker and noted rivalries amongst local schools.

Leader ad proofs were shared by Rose Nyman who reminded the group that background, text, and size changes could be accomplished and that the group should be consistent with the series title. The second ad with the schoolhouse on the right was favored by Lynette Foulger. Chair McKenna agreed suggesting use of the 2x3 size and keeping the title as "Anaconda's Past." Leader Community page content and the advertising checklist were reviewed.

Bob Wren moved to approve proof #2 as a 2x3 ad with location listed as The Forge (not specific to meeting room) and the community page text. Lynette Foulger seconded. Motion passed 4-0.

Chair McKenna reported that she had contacted the high school film club about recording the events as it is an after school program it would not be possible for them. The club advisor had suggested using Facebook live or zoom. Daniel Goddard thought posts like this could go viral as there is interest and aren't many events like it being held now.

Rose Nyman reported that she had contacted Blake Hempstead and that the per meeting quote (\$150) would be too expensive with the number of events planned. Bob Wren volunteered to contact the folks who record the high school games. Note: To-do lists are attached with volunteers for additional event items.

3.II. HRB Work Plan

Continued discussion of tasks with focus on implementation actions for the 2022 work plan including:

- tasks, budget, schedules, and HRB representatives for each task
- working draft of overall task timeline

Gayla Hess explained the addition of possible tasks for inclusion in the work plan that are in the works or fit in with the board's activities. She noted some of the tasks will be accomplished continuously such as advertising vacancies until filled and noticing to allow public participation, but if included in the work plan will be marked as complete at the end of 2022 though the task is ongoing. Bob Wren suggested seeking CLG funding for surveying, including an update of the 1996 survey.

Public Comment: Audrey Aspholm asked which of the tasks should be priorities. Mary Lynn suggested the board review the new tasks and re-visit again in January. Gayla noted that Bob had offered to sit and review tasks and project schedule with her.

Documents:

[2022 WORK PLAN DRAFT 12-03-21.PDF](#)

[HPP INIATIVES PROJECT SCHEDULE WORKING DRAFT 12-03-21.PDF](#)

4. New Business -

5. Learning Opportunity

Aladdin Company Annual Sales Catalogs, 1908-1954

[HTTPS://WWW.CMICH.EDU/LIBRARY/CLARKE/RESEARCHRESOURCES/MICHIGAN_MATERIAL_LOCAL/BAY_CITY_ALADDIN_CO/CATALOGS/PAGES/DEFAULT.ASPX](https://www.cmich.edu/library/clarke/researchresources/michigan_material_local/bay_city_aladdin_co/catalogs/pages/default.aspx)

Gayla Hess told the group that Mr. Daniel Goddard had visited with her about kit homes in the area and had shared the link to these Aladdin catalogs. Mr. Goddard explained the popularity of kit homes, how Aladdin offered these homes for a much longer time than Sears and Montgomery-Ward, and how many Aladdin homes are such a treasure for Anaconda. Bob Wren suggested Mr. Goddard as a speaker series presenter.

6. Miscellaneous/Announcements

- a. Board None.
- b. Public None.

7. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction

8. Next Meeting(s): January 13th, 2022

9. Adjournment (~11:30AM)

<u>ADVERTISING</u>		
TASK	RESULT/NOTE	VOLUNTEER
Choose ad size from Leader draft	Proof #2 as 2x3	Rose will continue working w/ Leader
Edit draft text	"Anaconda's Past" No cost. No Forge room specified Intro suggested for Community page	
Ghost photo?	Rose & Mary Lynn seeking photos; Rose working with Leader	
Publication dates: January 5th and 12th		
Community page (publish date of <u>Dec 17th</u> : edit draft	Same edits as paid ads	
Possible avenues of advertising:		
ADLC Website	Add to calendar	Gayla
Chamber website		Mary Lynn will ask
Art Center website		Mary Lynn will ask
School District website		Rose will ask
Forge Hotel	Rose has asked for Forge to share information within the hotel & staff	
other hotels/motels		
Serve lists:		
County extension office	Gayla will forward to Paula for MSU	
County employees	Extension list sharing	
Fraternal organizations		
Church Bulletins		Mary Lynn & Bob will each ask their orgs.
posters		
MT Standard calendar		Rose
Next AD Volunteer(s):		

<u>EVENT</u>		
TASK	RESULT/NOTE	VOLUNTEER
Sign in sheets for name/email		Gayla
Pens		Gayla
Greeter		Bob
Speaker to: Welcome Introduce speaker Facilitate Q and A Wind-up		Mary Lynn
Worksheets w/websites and links	N/A for Jan event	
<u>EQUIPMENT</u>		
Table/easel for photos, maps, trophies, etc.		Mary Lynn
Projector & Screen	N/A for Jan	
Microphone		Gayla
Set-up		The Forge & HRB volunteers day of
Clean-up		
Event recording (who, how, est. cost,,,...)	-Bob will ask about Dakota -Lynette to check cellphone app or recording as backup	
TY notes to speaker, Forge, Leader, other?		Gayla
Update of HRB Speaker Series email list		Gayla
Event recording (editing required?, invoice? posting,...)		
Next event HRB POC(s):		