Sharpsburg, PA

HISTORICAL COMMISSION 06/25

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25 JUNE 2017 / 2:00 PM / BROTHER TOM’S BAKERY

# ATTENDEES

Matt Rudzki, Malina Suity, Devin Russian, Regina Russian

# AGENDA

## New Business

* Review Resolution 17-09 and discuss priorities of the commission.

# NOTES

* **Meetings-** Once a month and submit periodic (once a quarter) reports in Council.
* **Membership-** Election results June 2017- June 2018: Chair: Malina Suity, Vice Chair: Devin Russian, Clerk: Regina Russian.
* **Responsibilities-** Reviewed the information in Resolution 17-09 and discussed the first priority should be research.
* **Assistance & Budget-** The Council budget process happens in September/October annually. The commission would potentially require money for general operating (printing and historical signage). Matt discussed potential funding Clarence S and Margaret F Fugh Foundation.

# ACTION ITEMS

1. **Meetings-** Schedule the July meeting (Doodle Poll)- Regina
2. **Membership-**
   1. Reach out to potential commission members- Matt
   2. Compose and submit a memo to Bill Rossey to recommend official appointment of Matt Rudzki (and any other new members to the commission)by the next Council Meeting, July 20, 2017- Regina
3. **Research-**
   1. Share information and data- Matt
   2. Share Sanborn Maps- Devin & Matt
   3. Sharpsburg research at the Carnegie Library PA room- Devin & Regina
   4. Sharpsburg research at the Heinz History Center- Malina

# NEXT MONTH’S AGENDA

* Review/updates June action item list.
* Discuss and finalize Facebook group information including code of conduct.