

Sharpsburg, PA

HISTORICAL COMMISSION 06/25

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-**
 - a. Reach out to potential commission members- Matt

- b. 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-

- a. Share information and data- Matt
- b. Share Sanborn Maps- Devin & Matt
- c. Sharpsburg research at the Carnegie Library PA room- Devin & Regina
- d. 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.