

## MINUTES BERKLEY HISTORICAL COMMITTEE

NOVEMBER 18, 2018

Present: S. Richardson (Chair), J. Tong (Vice Chair), D. Milner (Corresponding Secretary), G. Rubright, S. Hansen, D. Hunter, M.C. Mueller, R. Raimi, D. Carlson and S. Baker

1. Call to order: 4:02 PM by S. Richardson.
2. Pledge of Allegiance
3. Approval of Minutes: One change was made to add information on the *Berkley Mirror*. Approved as amended: Moved D. Milner, 2<sup>nd</sup> R. Raimi UNAN
4. Reports from Officers:
  - a. In absence of Treasurer, J. Tong noted a current balance of \$8,385.47. Since the last report we had expenses of \$258.72 and income of \$70.00.
  - b. No other reports.
5. Old Business:
  - a. Tables. Using a gift from the Berkley High School graduating classes of January and June 1952, two new attractive wood folding tables have been purchased. A plaque noting who donated the tables will be added.
  - b. Mugs. The committee of J. Tong, D. Milner, G. Rubright and S. Hansen selected the image for the new mug that will be available in about three weeks for sale. The image will show the 1971 Welcome to Berkley sign.  
Moved to spend \$1269.30 to obtain 288 mugs from Pine Street State Enterprises, of Berkley. The cost per mug is \$3.60 and they will be sold for \$10.00. Moved D. Carlson, 2<sup>nd</sup> D. Milner UNAN  
Moved to give each member a mug by J. Tong, 2<sup>nd</sup> D. Milner UNAN
  - c. Museum Future. Steve Baker noted that the original plan to present the voters in November with a note on improving city hall had been dropped. There are several possible directions that could happen. There is a possibility that the museum space could be increased by expanding into the hall and two small rooms next to the museum. No current decision.
6. New Business:
  - a. Gifts: Voted to accept items from Robert Williams relating to the Berkley High School class of 1958. Moved M.C. Mueller, 2<sup>nd</sup> D. Carlson UNAN  
The Berkley Library donated a complete run of the *Berkley Mirror*.
  - b. Holiday Lights Parade: Will be Saturday December 1<sup>st</sup>. Museum will open at 5 PM and remain open until crowds thin. Several members agreed to help. Nov 25 members will help decorate museum.
  - c. Video Project: Local real estate company, McCarthy Group, has offered to make some short videos on Berkley history using materials

and members of the committee. There is concern about city policy of using materials that advertise a specific company. More information is needed. S. Richardson and J. Tong will meet with Assn't city manager. S. Baker recommended caution. Some committee members objected to being involved in a project that benefits a private company.

- d. Display changes. J. Tong noted some changes coming to museum. 1971 Welcome to Berkley sign now in museum will be moved to hall. The 1950 sign now in storage will be hung in museum. Retractable banner will be changed. New image will have historic pictures of Christmas in Berkley. Two new banners showing public safety pictures will be hung over public safety display.
7. Meeting Schedule: Next meeting will be January 13, 2019 at 4PM in Public Safety meeting room.
8. Schedule was filled up for Sundays.
9. Adjourn, 4:13. Moved J Tong, 2<sup>nd</sup> M.C. Mueller UNAN