

Ypsilanti Heritage Foundation board meeting
Monday, December 5, 2011
Standard Printing conference room

Members present: Prebys, Mattimoe, Schmeideke, Harrington, Randazzo, LaRue, Nickels, Alex & Claudia Petitt, Chisnell

Meeting brought to order at 7:38pm

John Harrington reported that the Ypsilanti Historical Society has backed out of the purchase of the Towner House. He wishes that the Towner House Foundation would purchase it in lieu of the YHS at a \$17,000 price tag. Use of the church's parking lot would be allowed for a commercial enterprise as long as it did not interfere with church activities. Motion to commit \$17,000 to the Towner House Foundation was made (Randazzo moved, Pattie Harrington seconded) and the vote was unanimous.

Minutes of the November 7, 2011 meeting were approved.

Tom Dodd-Draft newsletter was distributed for comment. Lots of material on the interurban and the Woodruff name. Tome will assist Jane with "Good News Edition." Mailing will take place first week of January.

Tom Dodd to be elected to board? Yes. Vote was unanimous.

Marker-Nickels indicated that the restored marker is in transit from the Ohio facility. Pete Murdock asked Teresa Gillotti about poss. State funding to assist with restoration of Prospect Park marker.

January general meeting will be Dr. Mark Hildebrandt on the subject of interurbans and trolleys in Washtenaw County.

Thoughts on March general meeting. Penny Schreiber to be consulted. Scott Kunst a possibility. Jake Grimes, Leigh the landscaper?

Jack Harris memorial bench-Dave Jaworski, new EMU contact. He's gathering data on guidelines related to wording, number of letters, etc.

Video-Jan Anschuetz interview completed.

January 2nd is next meeting. Adjournment at 8:23pm