City of Birmingham
A Walkable Community

NOTICE OF INTENTION TO APPOINT TO THE MUSEUM BOARD

At the regular meeting of Monday, July 13, 2015 the Birmingham City Commission intends to appoint two members to the Museum Board to serve three-year terms to expire July 5, 2018.

Interested parties may submit an application available from the city clerk's office on or before noon on Wednesday, July 8, 2015. These applications will appear in the public agenda for the regular meeting at which time the commission will discuss recommendations, and may make nominations and vote on appointments.

Board Duties

The Museum Board is charged with collecting, arranging, cataloguing and preserving historical material. The board may locate and erect plaques or markers at historic sites, buildings or properties in the City of Birmingham with the consent of the owner or owners of any such property and subject to the approval of the city commission with respect to properties that, in the opinion of the board, have historic significance. Further, the board shall have the power to develop, operate and maintain the Allen House as a museum and to exercise authority, control and management over the Hunter House and John West Hunter Memorial Park.

SUGGESTED ACTION:

To appoint _____ as a member to the Museum Board to serve a three-year term to expire July 5, 2018.

To appoint _____ as a member to the Museum Board to serve a three-year term to expire July 5, 2018.

MUSEUM BOARD

Chapter 62 - Section 62-26
Terms - Three years - expiring first Monday in July
Seven Members: Six are electors and appointed by city commission
One is owner of a business and appointed by the city manager
Meetings are held on the first Thursday of every odd numbered month at 6:30 P.M.

Last Name / Home Address	First Name	Home / Business / Fax / E-Mail	Appointed	Term Expires
Dixon 1460 Bennaville	**Russell**	(248) 642-2314 *russwdixon@aol.com*	11/24/2003 Historical Society Member	7/5/2015
Graham 884 Knox	**Maria**	(248) 825-2955 *mariamgraham@icloud.com*	2/9/2015 Student Representative	12/31/2015
Krizanic 2450 Northlawn Blvd	**Tina**	(248) 644-2124 *tkrizanic8@gmail.com*	1/26/2015	7/5/2015
Logue 2010 Buckingham	**Marty**	(248) 649-4921 *gtfieros@comcast.net*	9/26/2011 Historical Society Member	7/5/2017

BIRMINGHAM HISTORICAL MUSEUM & PARK, 556 West Maple, Birmingham, MI 48009
phone: 248.530.1928 fax: 248.530.1685 www.bhamgov.org/museum
Leslie Pielack, Museum Director: lpielack@ci.birmingham.mi.us

Last Name Home Address	First Name	Home Business Fax E-Mail	Appointed	Term Expires
Maricak 1040 Chapin	**Gretchen**	(248) 644-3001 *gmaricak106189mi@comcast.net*	1/23/2012	7/5/2017
Montgomery 1798 Torry Street	**Katie**	(586) 604-7743 *katiemontgomery12@yahoo.com*	1/26/2015	7/5/2016
O'Rourke 540 Berwyn	**Shawn**	248-915-0954 *MshawnORourke@gmail.com*	3/24/2014	7/5/2017
Wilmot 147 Linden	**Jeffrey**	(248) 644-6173 (248) 644-0444 *glennwing@sbcglobal.net*	9/24/2007 Business owner member - Glenn Wing Power Tools	7/5/2016

MUESUM BOARD
ATTENDANCE

2015

	1/8/15	2/5/15	3/5/15	4/2/15	5/7/15		TOTAL ATTENDED	TOTAL ABSENT	PERCENTAGE ATTENDED
Russell Dixon	P	P	P	P	P		5	0	100%
Tina Krizanic	n/a	P	A	A	P		2	2	50%
Marty Logue	P	P	P	P	P		5	0	100%
Gretchen Maricak	P	P	P	A	P		4	1	80%
Katie Montgomery	n/a	P	P	P	P		4	0	100%
Shawn O'Rourke	A	P	A	P	P		3	2	60%
Jeffrey Wilmot	P	A	A	P	P		3	2	60%