

Regular Meeting of the Owosso Historical Commission

Minutes of November 12, 2024 – 6:00 P.M. at Owosso City Hall

MEMBERS PRESENT: Commissioners Mark Erickson, Debra Adams, Lance Little, Robert Hooper, Elaine

Greenway, and Bill Moull

MEMBERS ABSENT: None.

COMMISSIONER ERICKSON CALLED THE MEETING TO ORDER AT 6:00 P.M.

APPROVE MINUTES - OCTOBER 15, 2024

Motion by Commissioner Moull to approve the minutes as presented, supported by Commissioner Greenway.

Approved by voice vote

APPROVE AGENDA - NOVEMBER 12, 2024

Motion by Commissioner Little to approve the agenda with the addition of discussion regarding the Owosso made snow shovel, supported by Commissioner Hooper.

Approved by voice vote

ITEMS OF BUSINESS

<u>Chair/Vice Chair Appointments</u>: Motion by Commissioner Greenway to nominate Commissioner Adams to the position of vice-chair, supported by Commissioner Hooper. Approved by voice vote. Motion by Commissioner Greenway to nominate Commissioner Little to the position of chair, supported by Commissioner Hooper. Approved by voice vote.

<u>Inventory Work</u>: Amy Fuller shared that Denice Grace has completed cataloging the Gould House items located at City Hall. Commissioner Little requested that list be sent to the group.

<u>Christmas Lights on the Castle</u>: Commissioner Adams shared a quote for \$1,875 from Ludington Electric for installing new Christmas lights on Curwood Castle. Motion by Commissioner Greenway to approve the work, supported by Commissioner Hooper. Passed by voice vote.

<u>Holiday Party:</u> The Commission discussed details for the Curwood Castle holiday party which will take place on December 12, 2024 beginning at 5:30 pm and is open to the public.

<u>Snow Shovel:</u> The Commission reviewed a communication from a Dr. Glyn Thompson regarding a snow shovel manufactured in Owosso.

FINANCIAL REPORTS:

Amy Fuller reviewed the current revenue and expense report and provided an update on the budget amendment process.

Denice Grace reported on October numbers for Curwood Castle.

PUBLIC COMMENT PERIOD: Rob Teich thanked the Commissioners for their service.

COMMISSIONER COMMENTS

Commissioner Erickson thanked everyone for their service on the Commission and their support during his term as chair.

Commissioner Little thanked the Commission for having confidence in his leadership and appointing him chair.

Commissioner Moull thanked the Mayor for his support and thanked Commissioner Erickson for his leadership.

Commissioner Adams asked for clarification on grant information.

Commissioner Hooper thanked Sue Osika for her service on the Commission and for her help with the Home Tour.

NEXT MEETING: Monday, December 9, 2024 at 6:00 p.m.

ADJOURNMENT

Commissioner Little adjourned meeting at 7:15 p.m.

Respectfully submitted by: Amy Fuller, Assistant City Manager