



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of October 15, 2024 – 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER: Chairman Mark Erickson
MEMBERS PRESENT: Commissioners Elaine Greenway, Susan Osika, and Bill Moull
MEMBERS ABSENT: Vice Chair Debra Adams, Commissioners Lance Little and Robert Hooper

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

APPROVE MINUTES – SEPTEMBER 9, 2024

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

Approved by voice vote

APPROVE AGENDA – OCTOBER 15, 2024

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

Approved by voice vote

ITEMS OF BUSINESS

Chair/Vice Chair Appointments: Motion by Commissioner Moull to table this item until November due to several board members being absent, supported by Commissioner Osika. Approved by voice vote.

Home Tour Finance Recap: Amy Fuller reviewed the home tour finances. Commissioner Osika said she had spoken with the committee members and they would like to contribute \$500 of the proceeds to the Castle Christmas party.

Inventory Work: Amy Fuller shared that Denice Grace has completed cataloging the Gould House items located at City Hall.

Amos Gould Portrait: Amy Fuller reported that Commissioner Little had suggested hanging the Amos Gould portrait at the Owosso Library and that Denice Grace had spoken with the library and they would be happy to have it on display. Motion by Commissioner Osika to loan the Owosso Library the Amos Gould portrait, supported by Commissioner Moull. Passed by voice vote.

Christmas at the Castle:

Party: The Castle holiday party will be December 12, 2024 from 5:30-8:30. Denice Grace will create a Facebook event and a flyer.

Decorating: Castle decorating will take place on November 18, 2024 at 2:00 p.m.

FINANCIAL REPORTS:

Amy Fuller reviewed the current budget and worked with the Commission on a draft budget amendment. During this conversation Commissioners discussed priorities for the current year. Motion by Commissioner Osika to authorize staff to spend \$500 on flyers for Michigan Welcome Centers, supported by Moull. Passed by voice vote.

Denice Grace reported on September numbers for Curwood Castle

PUBLIC COMMENT PERIOD: None

COMMISSIONER COMMENTS

Commissioner Osika shared that this would be her last meeting as the City Council Representative.

Commissioner Erickson reflected on the work the Commission has done over the last year.

NEXT MEETING: Tuesday, November 12, 2024 ay 6:00 p.m.

ADJOURNMENT

Commissioner Moull moved to adjourn the meeting. Commissioner Osika supported. The voice vote was unanimous to adjourn the meeting at 7:08 P.M.

Respectfully submitted by:

Amy Fuller, Assistant City Manager