

Regular Meeting of the Owosso Historical Commission

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

PRESIDING OFFICER: Vice Chair Adams

MEMBERS PRESENT: Commissioners Elaine Greenway, Lance Little, Susan Osika, Bill Moull, and Robert Hooper

MEMBERS ABSENT: Chairman Erickson

VICE CHAIR ADAMS CALLED THE MEETING TO ORDER AT 6:00 P.M.

APPROVE MINUTES – JUNE 11, 2024

Motion by Commissioner Little to approve the minutes as presented, supported by Commissioner Hooper.

Approved by voice vote

APPROVE AGENDA – AUGUST 12, 2024

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

Approved by voice vote

ITEMS OF BUSINESS

<u>Curwood Painting</u>: Commissioner Greenway brought a painting to be donated to the Commission. The Commission decided to use it as a silent auction item at their Christmas party.

<u>Budget Amendment and Capital Improvements</u>: Commissioners reviewed and ranked a list of improvements to Curwood Castle, Comstock Cabin and the Paymaster building. Amy Fuller will use this information to start working on a budget amendment for them with the revenue from the Gould House included. Immediate priorities include trimming the shrubs, cleaning the carpet in the Castle, cleaning the Paymaster Building and Comstock Cabin and hiring someone to clean Curwood Castle. **Motion by Commissioner Little to move forward with a quote for \$3,700 to paint the Paymaster Building. Support by Hooper. Approved by voice vote.**

<u>Home Tour Updates</u>: The Commission discussed the home tour. The Independent is unable to print the booklet so the Committee is getting quotes for printing. They also discussed how many docents are needed.

CASTLE REPORT:

Denice Grace reported on July numbers for Curwood Castle

PUBLIC COMMENT PERIOD

Amy Fuller shared a note and request from the Historical Society of Michigan for the Commission to become members. Motion by Commissioner Little to join the Historical Society of Michigan. Support by Moull. Approved by voice vote.

COMMISSIONER COMMENTS

Commissioner Greenway thanked everyone for a productive meeting

Commissioner Little agreed with Commissioner Greenway and said it was nice to go forward with a plan.

Commissioner Moull said he stopped by the Gould House and said hi to the new owners and that it is looking good.

Commissioner Osika asked if the weeds had been trimmed at the Castle. Amy Fuller answered that they had been.

NEXT MEETING: Monday, September 9, 2024

ADJOURNMENT

Commissioner Hooper moved to adjourn the meeting. Commissioner Osika supported. The voice vote was unanimous to adjourn the meeting at 7:25 P.M.

Respectfully submitted by: Amy Fuller, Assistant City Manager