



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of June 11, 2024 – 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER: Chair Mark Erickson

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

MEMBERS ABSENT: Vice Chair Debra Adams

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

APPROVE MINUTES – APRIL 8, 2024

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

Approved by Voice Vote

APPROVE MINUTES – MAY 13, 2024

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

Approved by Voice Vote

APPROVE AGENDA – JUNE 11, 2024

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

Approved by Voice Vote

ITEMS OF BUSINESS

Gould House Offers: Amy Fuller shared an updated offer of \$251,000 from Guy Stuart and an updated landscaping plan from Sean Harrington with the Commission. The Commissioners discussed the two offers. Motion by Commissioner Osika to continue with the offer from Sean Harrington, supported by Commissioner Greenway. Roll call vote; ayes, Greenway, Hooper, Moull, Osika, Erickson, and Little. Nays, none. Motion passed.

Home Tour Updates: Commissioner Osika shared that the Independent would still be able to publish the Home Tour booklet and thanked Commissioner Greenway for offering to host a thank-you dinner for the homeowners at her house. She also provided updates on fundraising.

Grant Projects: Amy Fuller presented a grant opportunity and asked if the Commission would like her to apply. The deadline for the application is July 24, 2024. Applying for either the Home Tour or landscaping in Curwood Castle Park was discussed. Amy will get quotes for irrigation in the park.

FINANCIAL REVIEW AND DISCUSSION:

Amy Fuller reported that the unbudgeted boiler expense will cause the Commission to dig into their fund balance this fiscal year but that the fund balance was healthy and could handle the expense.

Denice Grace reported that the Castle had a great month and thanked the Commissioners who were able to help with the Curwood Festival.

PUBLIC COMMENT PERIOD

Sean Harrington spoke (attended via telephone) and said he was looking forward to being a good steward of the Amos Gould house.

Denice Grace shared a copy of Airstream Magazine with Curwood Castle on the cover.

COMMISSIONER COMMENTS

Commissioner Little shared that he will miss the July meeting. Commissioner Moull said he would as well.

Commissioner Hooper reflected on the journey the Commission has gone on to sell the Gould House.

NEXT MEETING: Monday, July 8, 2024

ADJOURNMENT

Commissioner Moull moved to adjourn the meeting. Commissioner Little supported. The voice vote was unanimous to adjourn the meeting at 6:28 P.M.

Respectfully submitted by:
Amy Fuller, Assistant City Manager