

OWOSSO HISTORICAL COMMISSION

Regular Meeting Minutes

August 19, 2019, 6:00 PM Curwood Castle



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 6:14 PM BY CHAIR CAROLYN EBERT

PRESENT: Chairman Carolyn Ebert, Chair; Vice Chair Dave Acton; Commissioner Sara Adams; Commissioner Heather Jacobs; Commissioner Elaine Greenway.

ABSENT: Commissioner Jed Dingens, Commissioner Paul Rogers

OTHERS PRESENT: Robert Doran-Brockway, Director; Janae Fear, Janelle Elkins

APPROVAL OF AGENDA: Commissioner Greenway motioned to approved the agenda. Motion Supported by Commissioner Adams. Ayes all, motion carried.

APPROVAL OF AUGUST 19, 2019 REVENUE AND EXPENDITURE REPORT: New format is clearer and easily understood. Additional categories have been added.

Commissioner Adams motioned to approve the August 19, 2019 Revenue and Expenditure Report. Motion Supported by Commissioner Greenway. Ayes all, motion carried.

CONSENT AGENDA: OHC Balance Sheet; OHC Check Register; OHC August 19, 2019 Meeting Minutes.

Commissioner Adams motioned to approve the Consent Agenda, Supported by Commissioner Jacobs. Ayes all, motion carried.

CITIZEN COMMENTS: NONE

COMMUNICATIONS: NONE

OLD BUSINESS:

- **2019 Owosso Historic Home Tour – Date: 9/21/19** – Homes, Museums and Churches included. A Historic Preservation Pop Up at Gould House. Other events taking place throughout downtown Owosso in conjunction with Home Tour. The Home Tour Packet is being printed. A list has been developed with items to be completed. The next home tour meeting will be Thursday, 8/29/19. The challenge ahead is to obtain the number of volunteers needed.

NEW BUSINESS:

- **Director's resignation and moving forward:** Director Robert Doran-Brockway informed the board of his resignation as Director of Owosso Historical Commission effective September 30, 2019. He reminded the Board that he is continuing to lead them thru the Historic Home Tour and assist the board thru the transition. Board discussed options in choosing his replacement. Chairman Ebert will discuss options with City Manager by next board meeting to be held September 9, 2019.

ADJOURN: Commissioner Greenway motioned to adjourn at 7:27 PM, Supported by Commissioner Adams. Ayes All, Motion Carried.