

**OWOSSO HISTORICAL COMISSION**  
**Special Meeting**  
**August 29, 2016, 7:00 pm**  
**Gould House**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 7:01 PM.

**PRESENT:**

CHAIR JENNIFER MAHONEY, VICE CHAIR JENELLE STEELE-ELKINS, COMMISSIONERS ROBERT BROCKWAY, CAROLYN EBERT, CHRIS EVELETH (7:06 PM), DENNIS MAHONEY, AND HISTORICAL FACILITIES DIRECTOR ROBERT DORAN.

**ABSENT:**

COMMISSIONERS TRACEY PELTIER, AND NICK PIDEK.

**CITIZEN COMMENTS:**

None.

**ITEMS OF BUSINESS:**

**APPROVAL FOR THE CITY OF OWOSSO TO MOVE FORWARD WITH THE RESTORATION OF THE PAINTINGS AT CURWOOD CASTLE:**

A MOTION WAS MADE BY COMMISSIONER D. MAHONEY THAT THE OWOSSO HISTORICAL COMMISSION MANAGE THE RESTORATION OF THE ELEVEN (11) OIL PAINTINGS AT CURWOOD CASTLE TO BE CARRIED OUT BY LIS ART CONSERVATION. COMMISSIONER BROCKWAY SUPPORTED; AYES ALL. MOTION CARRIED.

**APPROVAL FOR PAYMENT OF THE NON PROFIT CAPACITY BUILDING NETWORK CONSULTING FEE OF \$2,500, WHICH WILL BE REIMBURSED TO THE OHC FROM THE COOK FAMILY FOUNDATION:**

COMMISSIONER BROCKWAY MADE A MOTION TO CLOSE OUT PHASE I OF THE CONSULTING DIALOG FACILITATED BY THE NONPROFIT NETWORK TO DETERMINE THE FUTURE STATUS OF THE OWOSSO HISTORICAL COMMISSION. THE FINAL INVOICE FROM THE NON PROFIT CAPACITY BUILDING NETWORK IS \$2,500, WHICH IS BEING UNDERWRITTEDN BY THE COOK FAMILY FOUNDATION. COMMISSIONER D. MAHONEY SUPPORTED; AYES ALL. MOTION CARRIED.

**OPENING ANOTHER CONSULTING PHASE WITH THE NON PROFIT CAPACITY BUILDING NETWORK ON MOVING FORWARD WITH A NEW AND IMPROVED RELATIONSHIP WITH THE CITY OF OWOSSO:**

COMMISSIONER EVELETH MADE A MOTION TO MOVE ON TO THE IMPLEMENTATION PHASE FACILITATED BY THE NONPROFIT NETWORK MOVING TOWARD A POSSIBLE NEW AND IMPROVED RELATIONSHIP WITH THE CITY OF OWOSSO, AND THE FEASIBILITY OF STARTING A 501(C)3. COMMISSIONER D. MAHONEY SUPPORTED; AYES ALL. MOTION CARRIED.

**APPROVAL FOR THE PURCHASE OF A NEW REFRIGERATOR FOR APARTMENT #2 OF THE GOULD HOUSE FOR \$499:**

COMMISSIONER EVELETH MADE A MOTION TO PURCHASE A NEW REFRIGERATOR FOR APARTMENT #2 OF THE GOULD HOUSE FOR \$499 FROM GILBERT'S. COMMISSIONER BROCKWAY SUPPORTED; AYES ALL. MOTION CARRIED.

**DISCUSSION FOR OUR OWOSSO HISTORIC HALLOWEEN HAUNT:**

THE COMMISSION AGREED TO HOLD OFF ON A HALLOWEEN HAUNT INSTEAD LOOKING FOR OTHER FUNDRAISERS THAT BETTER ABIDE BY THE GROUP'S MISSION AND VISION.

**ADJOURN:**

**AT 7:17 PM COMMISSIONER EVELETH MADE A MOTION TO ADJOURN; SUPPORTED BY COMMISSIONER D. MAHONEY; AYES ALL. MOTION CARRIED.**