

Regular Meeting of the Owosso Historical Commission

Minutes of May 12, 2025 – 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER: Chairman Little

MEMBERS PRESENT: Commissioners Elaine Greenway, Bill Moull, Christopher Owens, Steven Teich,

and Vice Chair Adams

MEMBERS ABSENT: Robert Hooper

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

APPROVE MINUTES – April 14, 2025

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

Approved by voice vote

APPROVE AGENDA - May 12, 2025

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

Approved by voice vote

ITEMS OF BUSINESS

<u>Historic Appreciation Committee</u>: This committee is chaired by Commissioner Greenway. Debra Adams and Lance Little will also serve on this committee. There was discussion on prioritizing the historic artifacts at City Hall and in storage. Chairman Little discussed the possibility of putting together a historic Owosso calendar.

<u>Air Conditioning</u>: Amy Fuller shared information on quotes for air conditioning. The Commission discussed the benefits of each option. Motion by Commissioner Owens to have staff put out to bid the installation of two floor-mounted mini-splits consistent with the proposal presented to the Commission, supported by Commissioner Teich. Passed by voice vote.

FINANCIAL REPORTS:

Amy Fuller reviewed the Commission's revenue and expense report.

Denice Grace reported on the April numbers for Curwood Castle

PUBLIC COMMENT PERIOD: None

COMMISSIONER COMMENTS

Commissioner Teich: Asked if the buildings could be open for the Up Cycle event at the Arts Center in the park, on August 15 from 7-8 pm. Commissioner Owens volunteered to find volunteers to staff the buildings.

Commissioner Adams, thanked Amy Fuller, Christopher Owens, and Steve Teich, for doing the work on the air conditioning.

Commissioner Little asked if the buildings are ready for Curwood.

NEXT MEETING: Monday, June 9, 2025, 6:00 p.m.

<u>ADJOURNMENT</u>

Commissioner Owens moved to adjourn the meeting. Commissioner Moull supported. The voice vote was unanimous to adjourn the meeting at 7:04 P.M.

Respectfully submitted by: Amy Fuller, Assistant City Manager