

Regular Meeting of the Owosso Historical Commission

Minutes of August 15, 2023 – 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER:	Chair Mark Erickson
MEMBERS PRESENT:	Commissioners Elaine Greenway, Lance Little, Bill Moull, and Susan Osika.
MEMBERS ABSENT:	Commissioners Debra Adams and Robert Hooper.
OTHERS PRESENT:	Amy Fuller, Assistant City Manager, Denice Grace, Castle Docent

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

APPROVE MINUTES – July 10, 2023

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

Passed by voice vote.

APPROVE AGENDA – August 15, 2023

Motion by Commissioner Little to approve agenda with the addition of the Home Tour as an item of business, supported by Commissioner Greenway.

Passed by voice vote.

ITEMS OF BUSINESS

Castle 100th Anniversary: Commissioner Greenway shared that both the wine and cheese event and the princess tea event were a success. There was discussion on the ice cream social on Sept. 9 and the Roaring 20's Party on Dec. 9.

Home Tour 2024: Commissioner Osika shared updates on the Home Tour planning. The next committee meeting is August 28th.

FINANCIAL REVIEW AND DISCUSSION:

Amy Fuller provided a summary of the current and past year's revenue and expense reports as well as the cash balance. She also shared updates on the Castle Chimney repairs, Gould House garden project, Gould House gutters and handrails.

PUBLIC COMMENT PERIOD

Denice Grace suggested each Commissioner provide one ice cream topping for the ice cream social.

COMMISSIONER COMMENTS

Commissioner Little shared information about Keweenaw Time Traveler.

ADJOURNMENT

Commissioner Little moved to adjourn the meeting. Commissioner Moull supported. The voice vote was unanimous to adjourn the meeting at 7:07 P.M.

Respectfully submitted by: Amy Fuller, Assistant City Manager