



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of January 10, 2022 – 6:00 P.M.

PRESIDING OFFICER: Dave Acton – Chair

MEMBERS PRESENT: Chair Dave Acton, Commissioner Gary Wilson, Mayor Pro Tem Osika, Commissioner Deb Adams, Vice Chair Mark Erickson.

MEMBERS ABSENT: None.

OTHERS PRESENT: Nathan Henne, Owosso City Manager, Denice Grace, Curwood Castle.

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

APPROVE MINUTES – November 8, 2021

Motion by Osika to approve

Supported by Wilson

Passed by voice vote

APPROVE AGENDA

Motion by Osika to approve

Supported by Erickson

Passed by voice vote

ITEMS OF BUSINESS

1. Community Foundation-Create Agency Fund

- a. Decision to be made whether to invest current \$21,244.00 restricted endowment with the Shiawassee Community Foundation. It would be an opportunity for partnership. This would allow for donations from individuals or estates to be used specifically for the Commission. Original investment may not be withdrawn, but interest may be withdrawn. It would provide a mechanism for tax deductible contributions.

- b. Erickson made a motion enter into an agency fund with the \$10,000.00 required to establish the fund with the Shiawassee Community Foundation and the remaining restricted funds to stay in the City account.
- c. Support by Osika.
- d. Passed by Voice vote.

2. **Humidity and Temperature Controlled Storage for Gould House Items.** The Shattuck brothers at the Emery Pratt building is the only lead at this time. It was noted there was possible interest from the church at Fayette Square to provide space. Boxes will be labeled and a more in-depth inventory will be taken at the storage location. Wilson volunteered to help with the boxing of items with the timetable to have things moved before Spring Break.

FINANCIAL REVIEW AND DISCUSSION

Henne updated the Commission on the November-December financial reports. Gould House project is completed. Donations have increased. Ms. Grace said the books are the best selling item at the Curwood Castle. Castle operating supply costs are a little higher, but expenses are offset by gift shop sales.

Acton recognized Elaine Greenway for her work on the Christmas party. Erickson asked about orange pieces on the roof of the Gould House. It was requested they be taken care of. The east porch also needs shoring up.

PUBLIC COMMENT PERIOD

None

COMMISSIONER COMMENTS

The Chamber of Commerce did a fundraiser for Lula's Cookhouse, American Speedy and Foster Coffee.

STAFF REPORT AND PROJECT UPDATES

None

ADJOURNMENT

Osika moved to adjourn the meeting. Adams supported. Voice vote was unanimous to adjourn the meeting at 6:46 P.M.