



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of September 13, 2021 – 6:00 P.M.

PRESIDING OFFICER: Dave Acton – Chair

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

MEMBERS ABSENT:

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

****NOTE: Commissioner Martenis gave his verbal resignation at this time in the meeting****

APPROVE MINUTES – July 12, 2021

Motion by Osika to approve

Supported by Wilson

Passed by voice vote

APPROVE AGENDA

Motion by Erickson to approve

Supported by Osika

Passed by voice vote

ITEMS OF BUSINESS

1. Amend OHC Bylaws

- a. Motion by Osika to amend OHC bylaws as presented
- b. Supported by Erickson with a proposed amended motion: strike the last sentence in section 5(a)(1). Also, strike language under Article 2, Section 1 paragraph 3 regarding specific membership not required from Shiawassee Arts Council, Shiawassee Historical Society, and Preservation Owosso. Osika accepted the amended motion.
- c. Passed by voice vote

FINANCIAL REVIEW AND DISCUSSION

Henne updated the Commission on the monthly financial reports and provided details on specific monthly expenses related to Gould House maintenance.

Ms. Grace updated the Commission on the latest Castle and gift shop revenue since reopening. Ms. Grace also inquired when the window in the Castle turret would be replaced. Henne said he would contact DPW to ask that it be done soon.

PUBLIC COMMENT PERIOD

None

COMMISSIONER COMMENTS

Commissioners briefly discussed whether the OHC will hold an annual Christmas party. No decision was made.

STAFF REPORT AND PROJECT UPDATES

Henne updated the commission on progress with the Gould House project and explained the need for a change order to replace rotting dormer sills, broken and uneven slate sidewalk near Washington St entrance, and soffit work needed on porch roofs and bay window roofs.

Henne updated the commission on the City's proposed ARPA funding process. A list of possible projects for OHC to request ARPA funds will be presented at the October meeting to include revenue loss as well as CIP-related projects.

ADJOURNMENT

Osika moved to adjourn the meeting. Adams supported. Voice vote was unanimous to adjourn the meeting at 6:48 P.M.