



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of April 8, 2024 – 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER: Chair Mark Erickson

MEMBERS PRESENT: Vice Chair Adams, Commissioners Elaine Greenway, Susan Osika, Bill Moull and Robert Hooper

MEMBERS ABSENT: Lance Little

OTHERS PRESENT: Amy Fuller, Assistant City Manager

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

APPROVE MINUTES – MARCH 26, 2024

Motion by Commissioner Hooper to approve the minutes as presented, supported by Commissioner Greenway.

Approved by Voice Vote

APPROVE MINUTES – FEBRUARY 27, 2024

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

Approved by Voice Vote

APPROVE AGENDA – APRIL 8, 2024

Motion by Commissioner Greenway to approve the agenda as presented. Supported by Hooper.

Approved by Voice Vote

OLD BUSINESS REPORT

Amy Fuller reported that she is collecting boiler quotes for the Castle and that the Castle would be open as weather allows until a new boiler can be installed. She reported that cleaners have been hired to wash the exterior of the Castle as well as the interior and exterior of the windows. She also reported that interviews were completed for the Castle Docent position and HR would be offering the position to someone soon.

ITEMS OF BUSINESS

Fiscal Year 2024-2025 Budget Review: Amy Fuller reviewed the draft budget and answered questions from Commissioners. She explained that the budget would need to be amended following the sale of the Gould House.

Home Tour Updates: Sue Osika provided an update on plans for the Home Tour taking place on September 21, 2024. The Committee is pleased with the progress, they have great homes signed up and have started getting sponsors. They will start home visits in May and will start ticket sales following that.

Carriage and Sleigh loan to DeVries Nature Conservancy: There was discussion on loaning the carriage and sleigh to DeVries. MOTION BY COMMISSIONER HOOPER TO LOAN THE CARRIAGE AND SLEIGH TO DEVRIES WHICH SHALL BE RETURNED EITHER TEMPORARILY OR PERMANETLY TO THE COMMISSION AT THE COMMISSION'S REQUEST AND AUTHORIZED STAFF TO ARRANGE FOR TRANSPORTATION. SUPPORTED BY MOULL. PASSED BY VOICE VOTE.

FINANCIAL REVIEW AND DISCUSSION:

Amy Fuller reviewed the end of year report from the Commission's fund at the Shiawassee Community Foundation, the Commission's current revenue and expense report and an overview of the last several year's end of year financial numbers.

PUBLIC COMMENT PERIOD

None.

COMMISSIONER COMMENTS

None.

NEXT MEETING: Monday, May 13, 2024

ADJOURNMENT

Hooper moved to adjourn the meeting. Adams supported. The voice vote was unanimous to adjourn the meeting at 6:50 P.M.

Respectfully submitted by:
Amy Fuller, Assistant City Manager