



**OWOSSO HISTORICAL COMMISSION**  
THE CURWOOD COLLECTION

**Regular Meeting of the Owosso Historical Commission**

**Minutes of May 8, 2023 – 6:00 P.M. at Owosso City Hall**

PRESIDING OFFICER: Chair Mark Erickson

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Amy Fuller and Denice Grace

CHAIR ERICKSON CALLED THE MEETING TO ORDER AT 6:02 P.M.

**APPROVE MINUTES – April 10, 2023**

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

Passed by voice vote.

**APPROVE AGENDA – May 8, 2023**

Motion by Commissioner Adams to approve agenda as presented, supported by Commissioner Osika.

Passed by voice vote.

**ITEMS OF BUSINESS**

August Meeting Date: There was discussion on the August meeting date. Motion by Hooper to move the August meeting to Tuesday, August 15 at 6:00 p.m.

- a. Supported by Commissioner Greenway.
- b. Passed by voice vote.

Home Tour 2024: Plans for the Home Tour were discussed, along with the need for a planning committee. It was discussed that Commissioner Hooper would chair the committee. The first meeting was scheduled for May 19<sup>th</sup> at City Hall. Motion by Moull to appoint Commissioners Osika, Hooper and Little to the Home Tour Committee.

- a. Supported by Commissioner Osika.
- b. Passed by voice vote.

Gould House Planting: The Commission received a \$3,743 grant for landscaping at the Gould House. The planting is scheduled for May 11-12. Plans for volunteers were discussed.

Name Tags: The Commission discussed ordering name tags for Commissioners to wear to upcoming events.

Motion by Little to have staff order name tags.

- a. Supported by Commissioner Greenway.
- b. Passed by voice vote.

Castle 100<sup>th</sup> Anniversary: Commissioner Adams shared updates on the 100<sup>th</sup> anniversary celebrations and presented a budget for the events. Motion by Hooper to authorize up to \$1,200 for banners/signs.

- a. Supported by Commissioner Moull.
- b. Passed by voice vote.

Motion by Little to authorize \$600 for the Princess Tea, \$300 for the Ice Cream Social and \$250 for the Roaring 20's Party.

- a. Supported by Commissioner Moull.
- b. Passed by voice vote.

#### **FINANCIAL REVIEW AND DISCUSSION:**

Amy Fuller provided a summary of the Revenue and Expense Report as well as the cash balance. Denice Grace shared the April Castle financial reports.

#### **PUBLIC COMMENT PERIOD**

None.

#### **COMMISSIONER COMMENTS**

None.

#### **ADJOURNMENT**

Commissioner Osika moved to adjourn the meeting. Commissioner Little supported. The voice vote was unanimous to adjourn the meeting at 7:48 P.M.

Respectfully submitted by:

Amy Fuller, Assistant City Manager