



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of October 2, 2023 – 5:30 P.M. at Owosso City Hall

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

CHAIR ERICKSON CALLED THE MEETING TO ORDER AT 5:30 P.M.

APPROVE MINUTES – September 11, 2023

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

Passed by voice vote.

APPROVE AGENDA – October 2, 2023

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

Passed by voice vote.

ITEMS OF BUSINESS

Roaring 20's Party: The Commissioners discussed the plans for the party.

Home Tour 2024: Commissioner Osika shared updates on the Home Tour planning. The next committee meeting is October 10th.

Gould House Memo/Resolution: There was discussion about the sale of the Gould House. Commissioner Osika suggested that the Commission review the items in the house as a full board. Commissioner Hooper asked about the leases for the current tenants, there was discussion that they would be month-to-month following the expiration of their leases. Motion by Commissioner Hooper to approve the memo and resolution to go to City Council as written, supported by Moull. A roll call vote was taken. Ayes, Hooper, Adams, Osika, Moull, Greenway and Erickson. Nays, none. Vote passed.

FINANCIAL REVIEW AND DISCUSSION:

Amy Fuller provided an end of year report for the fiscal year ending June 30, 2023 and also reviewed the current revenue and expense report. Denice Grace reviewed the Castle's monthly financial report and requested a second person to represent the Commission at the Curwood Festival meetings when she is unable to. Commissioner Osika volunteered.

PUBLIC COMMENT PERIOD

None.

COMMISSIONER COMMENTS

Commissioner Moull said that he had conversations with individuals at the Ice Cream Social who expressed an interest in becoming involved with the Commission.

NEXT MEETING: Monday, November 13, 2023

ADJOURNMENT

Commissioner Adams moved to adjourn the meeting. Commissioner Hooper supported. The voice vote was unanimous to adjourn the meeting at 6:30 P.M.

Respectfully submitted by:
Amy Fuller, Assistant City Manager