



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of December 11, 2023 – 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER: Chair Mark Erickson
MEMBERS PRESENT: Vice-Chair Debra Adams, Commissioners Elaine Greenway, Lance Little, and Bill Moull
MEMBERS ABSENT: Commissioners Susan Osika and Robert Hooper
OTHERS PRESENT: Amy Fuller, Assistant City Manager and Denice Grace, Castle Docent,
CHAIR ERICKSON CALLED THE MEETING TO ORDER AT 6:02 P.M.

APPROVE MINUTES – November 11, 2023

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

APPROVE AGENDA – December 11, 2023

Motion by Commissioner Adams to approve the agenda as presented, supported by Commissioner Little.
Passed by voice vote.

ITEMS OF BUSINESS

Roaring 20's Party: Commissioner Adams provided recap of the Roaring 20's Party. Chairman Erickson thanked the Committee and Commissioner Adams for all of their work planning events for the 100th anniversary of Curwood Castle.

Home Tour 2024 Update: Commissioner Little reported that there are 8 houses and several businesses signed up to be on the home tour.

Community Foundation: Amy Fuller shared that the Commission has \$1,066 in their spendable account with the foundation and asked whether they wanted to reinvest the funds or transfer them to operating expenses. Motion by Commissioner Little to add the funds to the current operating budget. Motion supported by Moull. Passed by voice vote.

Deed Restrictions: The Commission reviewed draft deed restrictions for the Gould House from the City Attorney. They requested staff consult with the attorney regarding a few questions and will revisit the deed restrictions at the January meeting.

Gould House Inventory: The Commission discussed a plan for inventorying the items at the Gould House and Commissioner Little volunteered to consult with an archivist.

FINANCIAL REVIEW AND DISCUSSION:

Amy Fuller provided the most recent revenue and expense report and Denice Grace shared the November financials for Curwood Castle.

PUBLIC COMMENT PERIOD

None.

COMMISSIONER COMMENTS

Commissioner Little talked about strategic training for the Commission. There was a discussion on goal setting. Commissioner Greenway commented that the 100th-anniversary events were great for the community.

NEXT MEETING: Monday, January 8, 2024 at 6:00 p.m.

ADJOURNMENT

Commissioner Moull moved to adjourn the meeting. Commissioner Little supported. The voice vote was unanimous to adjourn the meeting at 7:23 P.M.

Respectfully submitted by:
Amy Fuller, Assistant City Manager