



OWOSSO HISTORICAL COMMISSION  
THE CURWOOD COLLECTION

**Special Meeting of the Owosso Historical Commission**

**Minutes of February 23, 2023 – 6:00 P.M. at Owosso City Hall**

PRESIDING OFFICER: Chair Mark Erickson  
MEMBERS PRESENT: Commissioners Debra Adams, Elaine Greenway, Robert Hooper, and Lance Little  
MEMBERS ABSENT: Commissioners Susan Osika and Bill Moull  
OTHERS PRESENT: Amy Fuller and Denice Grace

CHAIR ERICKSON CALLED THE MEETING TO ORDER AT 6:01 P.M.

**APPROVE MINUTES – January 12, 2023**

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

Passed by voice vote.

**APPROVE AGENDA – February 23, 2023**

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

Passed by voice vote.

**ITEMS OF BUSINESS**

**Castle 100<sup>th</sup> Anniversary:**

Commissioner Adams provided an update on the event planning for the 100<sup>th</sup> Anniversary of the Castle. The Castle will open early this year, on March 14, the day they broke ground 100 years ago.

**Castle Repairs:** Amy Fuller shared quotes for interior plaster repairs and painting at the Castle.

Motion by Commissioner Hooper to approve the quote from Nichols Painting. Supported by Commissioner Little. Passed by voice vote.

**Paymaster Alarm System:** Chairman Erickson reviewed the options for updating the alarm system at the Paymaster Building. Commissioner Hooper would like to review the alarm system contract.

Motion by Commissioner Hooper to add the \$5/month cellular service plan to the Paymaster Alarm Contract. Supported by Greenway. Passed by voice vote.

**Literature at Welcome Center:** Amy Fuller shared that MDOT invited the Commission to put Castle literature at Welcome Centers. The Shiawassee Convention and Visitors Bureau can contribute \$200 toward the printing of the literature. Commissioner Little asked if a QR code could be added.

Motion by Commissioner Hooper to approve spending \$312 on printing literature for MDOT Welcome Centers. Supported by Little. Passed by voice vote.

**Home Tour:** Chairman Erickson reviewed the Commission's 40+ years of Home Tour history. The Commission discussed when they wanted to host the next Home Tour.

Motion by Commissioner Adams that the Commission continue their traditional role as hosts and beginning planning for September 21, 2024. Supported by Commissioner Little. Roll call vote: ayes, Hooper, Little, Erickson, Adams, and Greenway. Nay: none.

**PUBLIC/COMMISSIONER COMMENT PERIOD**

Chairman Erickson thanked Commissioner Adams for her work on the 100<sup>th</sup> Anniversary.

Commissioner Hooper shared that is happy to be a new member of the Commission.

**ADJOURNMENT**

Commissioner Hooper moved to adjourn the meeting at 7:26 p.m. Commissioner Greenway supported. Passed by voice vote.

Respectfully submitted by:

Amy Fuller, Assistant City Manager