



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 19th 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 100th Anniversary: Commissioner Adams shared updates on the 100th 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