



OWOSSO HISTORICAL COMMISSION
THE CURWOOD COLLECTION

Regular Meeting of the Owosso Historical Commission

Minutes of July 10, 2023 – 6:00 P.M. at Owosso City Hall

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

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

APPROVE MINUTES – May 8, 2023

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

Passed by voice vote.

APPROVE AGENDA – June 12, 2023

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

Passed by voice vote.

ITEMS OF BUSINESS

Expenses:

1. Gould House Landscaping: Amy Fuller suggested hiring Peterson Landscaping to finish the gardening project at the Gould House by installing weed barrier and gravel in the pathway. She also stated that Jayne Brown had secured an additional \$250 for the gardening grant. Motion by Osika to hire Peterson Landscaping for \$725.00 from the Gould House Building Maintenance budget. Supported by Commissioner Moull. Passed by voice vote.
2. Gould House gutter repair: Amy Fuller showed the Commission pictures of the broken gutter on the back of the Gould House and suggested asking DPW to repair it along with asking DPW to remove the weeds growing at the back of the property, onto the neighbors garage. Motion by Osika to have DPW fix the gutter and weeds. Supported by Greenway. Passed by voice vote.

3. Gould House tree removal: Amy Fuller shared that DPW plans to remove a dying tree in the Gould House lawn at the corner of Oliver and Washington Streets and showed a picture of the tree.
4. Advertising expense: Amy Fuller shared a request for advertising to the Commission, the group decided to save their advertising dollars for a later date.

Castle 100th Anniversary: Commissioner Greenway shared that the wine and cheese event had been rescheduled from July 15th to August 12. There was discussion on volunteers for this event and which buildings in Curwood Park would be open.

FINANCIAL REVIEW AND DISCUSSION:

Amy Fuller provided a summary of the Revenue and Expense Report as well as the cash balance. She also shared that the refrigerator in apartment #2 broke over the holiday weekend and had to be replaced by DPW. Denice Grace shared the June Castle financial reports.

PUBLIC COMMENT PERIOD

None.

COMMISSIONER COMMENTS

Commissioner Greenway encouraged any ideas for the upcoming events to be shared with her.

ADJOURNMENT

Commissioner Moull moved to adjourn the meeting. Commissioner Osika supported. The voice vote was unanimous to adjourn the meeting at 6:49 P.M.

Respectfully submitted by:
Amy Fuller, Assistant City Manager