



**OWOSSO HISTORICAL COMMISSION**  
THE CURWOOD COLLECTION

**Regular Meeting of the Owosso Historical Commission**

**Minutes of September 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 Susan Osika.

MEMBERS ABSENT: Commissioners Bill Moull and Robert Hooper.

OTHERS PRESENT: Amy Fuller, Assistant City Manager, Denice Grace, Castle Docent

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

**APPROVE MINUTES – August 15, 2023**

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

Passed by voice vote.

**APPROVE AGENDA – September 11, 2023**

Motion by Commissioner Osika to approve the agenda with the change of the Gould House Status: Discussion item changed to an item of business, supported by Commissioner Adams.

Passed by voice vote.

**ITEMS OF BUSINESS**

Castle 100<sup>th</sup> Anniversary: Commissioner Adams shared that the ice cream social was a very nice event, the weather was perfect. There was discussion on the Roaring 20's Party on Dec. 9. Denice and Amy will get together to work on getting invitations in the mail in October. Tickets need to be purchased by Nov. 17.

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

Gould House Status: Motion by Commissioner Osika to sell the Gould House and have staff draft a memo and resolution for the Commission to review at their next meeting, supported by Adams. A roll call vote was taken. Ayes, Adams, Little, Osika, Greenway and Erickson. Nays, none. Vote passed.

**FINANCIAL REVIEW AND DISCUSSION:**

Amy Fuller provided a summary of the revenue and expense report as well as the cash balance. She also shared updates on the Castle Chimney repairs. Denice Grace reviewed the Castle's monthly financial report.

**PUBLIC COMMENT PERIOD**

None.

**COMMISSIONER COMMENTS**

None.

**NEXT MEETING:** Motion by Osika to move the October meeting to Monday, October 2, 2023 at 5:30 in the City Hall Basement Conference Room, supported by Commissioner Little. Passed by voice vote.

**ADJOURNMENT**

Commissioner Little moved to adjourn the meeting. Commissioner Osika supported. The voice vote was unanimous to adjourn the meeting at 7:11 P.M.

Respectfully submitted by:  
Amy Fuller, Assistant City Manager