

**OWOSSO HISTORICAL COMMISSION**  
Regular meeting  
Monday January 11, 2016  
Curwood Castle

**CALL TO ORDER:**

Chair Elaine Greenway called the meeting to order at 7:08 p.m.

**PRESENT:**

Chair Elaine Greenway, Vice-Chair Jennifer Mahoney, Commissioner Robert Brockway, Commissioner Chris Eveleth, Commissioner Tracey Peltier, Commissioner Jenelle Steele-Elkins, Commissioner Dennis Mahoney, Historical Facilities Director Robert Doran.

**ABSENT:**

Commissioner Nick Pidek.

**APPROVAL OF AGENDA:**

COMMISSIONER CHRIS EVELETH MADE THE MOTION TO ACCEPT THE AGENDA, SECONDED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.

**TREASURERS REPORT:**

COMMISSIONER CHRIS EVELETH MADE THE MOTION THE ACCEPT THE TREASURES REPORT, SECONDED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.

**APPROVAL OF MINUTES:**

COMMISSIONER CHRIS EVELETH MADE THE MOTION TO ACCEPT THE DECEMBER, 2015 MINUTES, SECONDED BY VICE CHAIR JENNIFER MAHONEY. AYES ALL, MOTION CARRIED.

**CITIZENS COMMENTS:**

Rick Wheeler shared a map with the proposed placement of the Curwood Statue. **VICE CHAIR JENNIFER MAHONEY MADE A MOTION TO ACCEPT THE MAP AND THE PLACEMENT OF THE CURWOOD STATUE, SECONDED BY COMMISSIONER CHRIS EVELETH. AYES ALL, MOTION CARRIED.**

**COMMUNICATIONS:**

**DIRECTORS REPORT:**

Director Robert Doran deferred Director's report to Old and New Business.

**OLD BUSINESS:**

**VOLUNTEERS DATABASE** – Director Doran again asked all Commission members to please assist with the building of our volunteer database. This request has been made to the Commission at every meeting.

**NON PROFIT GROUP SUSTAINIBILITY AND CAPACITY BUILDING –**

Director Doran reminded the Commission of the upcoming dates for the meetings with the Non Profit Group.

**DATES AND PERFORMERS FOR CASTLE CONCERT SERIES** – Final dates and performers were set for the Concert at the Castle series:  
Feb 27: Coolin - Celtic Music; March 26: B Side Jeff Deason;  
April 30: Mandy & Nick; May 21: Evening of Baroque Music – Harpsichord, Lute & Recorder

**MADE ON OWOSSO EXHIBITION** – Director Doran updated the Commission on Made in Owosso exhibition. He and the Shiawassee Arts Center are currently working on a Cultural Heritage Grant.

**NEW BUSINESS:**

**NAME THE MOOSE** – The Commission voted and it was decided that the winner of the name the moose contest is Yukon. Press Release, photos and winner will be presented at the next regular OHC meeting.

**PATRICE MARTIN** from the Non Profit Group began the facilitated dialog process with the OCH. First meeting lasted approximately 60 minutes.

**CITIZEN COMMENTS:**

**ADJOURN:**

**COMMISSIONER CHRIS EVELETH MADE THE MOTION TO ADJOURN AT 8:40, SUPPORTED BY ROBERT BROCKWAY. AYES ALL, MOTION CARRIED**