

Regular Meeting of the Owosso Historical Commission

Minutes of March 13, 2023 - 6:00 P.M. at Owosso City Hall

PRESIDING OFFICER: Chair Mark Erickson

MEMBERS PRESENT: Commissioners Elaine Greenway, Lance Little, Robert Hooper, Bill Moull, and

Vice Chair Deb Adams.

MEMBERS ABSENT: Commissioner Susan Osika

OTHERS PRESENT: Amy Fuller and Denice Grace

CHAIR ERICKSON CALLED THE MEETING TO ORDER AT 6:00 P.M.

APPROVE MINUTES – February 23, 2023

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

Passed by voice vote.

APPROVE AGENDA - March 13, 2023

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

Passed by voice vote.

ITEMS OF BUSINESS

Budget report:

Amy Fuller reviewed the current budget, current cash balance, outlined the city's budget process and made recommendations for the 2023-24 fiscal year budget to be submitted to the City Manager for recommendation to City Council.

Motion by Adams to accept the budget proposal.

- a. Supported by Commissioner Hooper.
- b. Passed by voice vote.

Castle 100th Anniversary:

There was discussion on holding a roaring 20's party at the Shiawassee Conservation Club on Saturday, December 9, 2023.

Commissioner Adams shared that the Anniversary Committee had met with the Steam Railroading Institute to discuss a wine and cheese event. Discussion on the event followed. There was concern about the April date being so soon, participation, and out of pockets costs for the Commission. There was also discussion on the opening of Curwood Castle on March 14, at 1:00 p.m. for the 100th anniversary.

PUBLIC COMMENT PERIOD

None.

COMMISSIONER COMMENTS

Commissioner Erickson asked for the Home Tour to be added to the agenda soon and expressed his interest in beginning the planning process for the event.

ADJOURNMENT

Commissioner Little moved to adjourn the meeting. Commissioner Hooper supported. The voice vote was unanimous to adjourn the meeting at 7:22 P.M.

Respectfully submitted by: Amy Fuller, Assistant City Manager