

Minutes from Historical Commission meeting on November 15, 2022

CALL TO ORDER:

Chairwoman Nancy Knick called the meeting to order at 7:09 pm.

ROLL CALL:

All members were present.

AMEND/CORRECT & APPROVE AGENDA:

Motion by Lorraine, 2nd by Barb. All approved.

APPROVE MINUTES FROM OCTOBER 18, 2022:

Motion by Sandy, 2nd by Bridget. All approved.

FINANCIAL REPORT FROM ESCROW:

Balance as of 10/14 was \$16,152.37. On 10/5 \$161.05 was deposited. Disbursements to Nancy Knick for chains, locks & spray paint. Motion by Lorraine, 2nd by Betty. Scott-no. All others approved.

PUBLIC COMMENTS:

Ray made a motion that we ask for a meeting with Matt Baker & Mark Kibby & City Council after the City Council meeting November 29, 2022, 2nd by Lorraine. All approved.

Scott made a motion that we get professional movers to empty the Museum, 2nd by Ray. All approved.

DONATIONS:

None.

UPDATES & EVENTS/PROGRAMS:

- a. Lighted Christmas Parade-lights are on the tree. There will be fencing to keep people from entering the property.
- b. Renovations on the Museum-1888 has been sandblasted off the Museum. Nancy talked to Michigan Memorial about re-etching date back on.
- c. Grand Re-opening for Museum-possibly this summer?
- d. Preview Party for Museum Opening-we need to discuss this.

NEW BUSINESS:

- a. Museum Renovations

1. Handicap ramp-Dave Tamsen to take care of this.
2. Landscaping-John will have a 3-step proposal for both front & back yards.
3. Re-finishing floors. We need to think about this.
4. Closure under main stairs-close in with a door. Use for storage.
5. Outdoor sign-should we replace the broken plastic strips?
6. Backyard-broken cement is gone & weeds knocked down.
7. Windows for garage-glaze or replace.
8. Screen Doors-period correct storms & screens-yes.
9. Upstairs bathroom-yes.

Motion by Sandy, 2nd by Bridget to have 1888 re-etched on Museum, also items

7, 8 & 9 done. Also the porches need an architect to draw up plans. All approved.

OLD BUSINESS:

a. Membership Brochure-Nancy

Nancy presented a preliminary brochure with Museum annual pledge to look at.

ELECTION OF BOARD MEMBERS-VOTING REQUIRED:

a. Secretary

b. Treasurer

c. Vice-chair

d. Chair

According to the new ordinance, elections should be held in December. We will hold off voting until January, 2023 if we don't have a December meeting.

COMMISSIONERS COMMENTS:

All commissioners wished each other Happy Thanksgiving.

ADJOURNMENT:

Motion by Karen, 2nd by Lorraine. All approved. Meeting was adjourned at 9:09 pm.

Next Historical Commission monthly meeting is Tuesday, January 17, 2023.

If a December meeting is needed, it will be by Call of the Chair.

Respectfully Submitted

Lorraine Powell

Secretary