

# Historical Commission Regular Meeting

September 26, 2019

1. Call to order 7:03 pm.
2. Roll call - Ben Wolocko, Janie Gundlach, Caitlin Pelley absent
3. Approval of agenda - Moved Schroer, seconded Grattan, all ayes
4. Public Comment - none
5. Approval of minutes - June 27, 2019 regular meeting, moved Schroer, seconded Grattan, all ayes.
6. Financial report - proposed 2019-20 Mansion budget provided
7. Warner Mansion activities - Ghost Night October 19 sponsored by Heeney-Sundquist funeral home. House is almost all decorated for Halloween. Sharon Bernath and Kelly Guarano have filled all 40 volunteer and speaking parts. The Paranormal Society will hold informational sessions in the Carriage House.
8. New Business
  - a. New commissioner Caitlin Pelley, absent because her birthday is tonight
  - b. Historical Commission Annual Report approved. Moved Bernath, seconded Grattan, all ayes. Will ask City Manager's office to add to City Council's agenda.
  - c. Governor Warner Mansion costs the city \$50,000 annually to run. The \$25,000 raised by Mansion events covers the cost of a director but not utilities and upkeep. Significant repairs are still needed. David Murphy asked the Commission for ideas to raise additional income. Current volunteers are getting older, moving away, and getting burned out.
9. Old Business
  - a. Warner Mansion fountain repair - Keith Grattan thinks the 3/8 copper pipe running up the middle of the statue can be fixed.
  - b. Historic District Survey - Finished determining contributing and non contributing structures with a quorum present.
10. Correspondence and communication - none
11. Commission Comments
12. Adjournment 9:10 pm.