HISTORICAL COMMISSION REGULAR MEETING October 28, 2021

- 1. Call to order 6:58pm
- 2. Roll call Laura Myers, Robert Senn, Chris Schroer, Jill Keller
- 3. Approval of Minutes Robert motioned to approve, Chris second, all ayes
- 4. Request on the Walker house owner was looking for approval to replace the back deck but was told to get approval from the building official first then we will need to get the info from the building dept.
- 5. Public comment none
- 6. Motion to approve minutes from June and September Chris motioned to approve, Robert second, all ayes
- 7. Mansion activities all is currently still shut down.
 - a. They are going to try and film Halloween walk through and post it virtually, but it didn't happen.
 - b. Fashion show that was postponed until October is now canceled.
 - c. The Warnerettes took over the Christmas tea that will happen mid-December. It will be held at Walnut Creek. They will be raising money for Scholorship's that will be given in honor of two prominent, long time Warner Mansion volunteers Sharon Bernath and Jean Schornick.
 - d. Bids on porch repair is delayed until January.
- 8. Dick Carvell Preservation award
 - a. Christmas party is being cut back for this year, it's getting too big. In February there will be a celebration for the volunteers. The award will be presented at this time.
 - b. We have a nomination for someone
- 9. Old Business
 - a. Suggestions from Brian Golden on what to do with the mansion in the future to change it into more of a museum and a place to have events. The idea is to have something that makes people want to come back.
 - b. We will send Brian's idea to city council for their review.
 - c. Robert motioned to approve, Chris second, all ayes
- 10. Robert requests to put a generator in his house. He wants to put it in on the side of the house and install screening from the street. It will sit back away from the road. No approval from the commission is needed at this point.
- 11. Adjournment 7:28pm