

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Jane Gundlach, Kieth Grattan, Daniel Westendorf, Bernard Wolocko, Laura Myers, and Sharon Bernath
3. Approval of Agenda
 - a. Motion by Jane Gundlach, Second by Ben Wolocko, Unanimous approval
4. Public Comment
 - a. Kathy – Interested in Historical Commission participation
5. Approval of minutes from meeting on August 23rd, 2018
 - a. No meeting, no minutes
7. Financial Report
 - a. No change
8. Warner Mansion Activities
 - a. Starting soon with Book Reading
 - b. Continuing inventory on Wednesdays
9. New Business
10. Old Business
 - a. Warner Mansion fountain repair
 - i. Can the Historical Commission spend its money on the fountain?
 - b. Historic District Survey
 - i. Laura Myers has assembled initial survey
 - ii. Next steps, divide addresses among commission members to take updated photos and assess whether or not the houses are contributing
11. Correspondence and Communications
12. Commission Comments
13. Adjournment
 - a. 8:15 pm