

Historical Commission Regular Meeting

June 27, 2019

1. Call to order 7:25 pm.
2. Roll call - Ben Wolocko, Sharon Bernath absent
3. Approval of agenda - Agenda amended to include roofing project at 33315 Oakland. Moved Gundlach, seconded Schroer, all ayes
4. Public Comment - none
5. Approval of minutes - April 25, 2019 regular meeting, moved Schroer, seconded Grattan, all ayes.
6. Financial report - recent Mansion transactions provided
7. Warner Mansion activities - Commission sponsors Porch Party in August. Sing along porch party July 11, Flea Market during Founders Day July 19 & 20. Need donations and helpers. Kim Shay resigned as Director, last day June 30. City plans to postpone search for a new director until the end of the year.
8. New Business
 - a. Roof replacement at 33315 Oakland, color change from light grey to charcoal, approved
 - b. Election of Officers - chair Laura Myers, vice chair Chris Schroer, treasurer Sharon Bernath, secretary TBD
 - c. Tyler Leitow resigned, citing a new baby and other commitments.
 - d. Approved bylaws changing number of commissioners from nine to seven.
9. Old Business
 - a. Warner Mansion fountain repair - Keith Grattan will inspect.
 - b. Historic District Survey - Finished determining contributing and non contributing structures. Need to confirm entire list with a quorum present.
10. Correspondence and communication - none
11. Commission Comments - Ben Wolocko's wife Betty passed away last week. Memorial June 22.
12. Adjournment 9:00 pm.