

Historical Commission Regular Meeting

1. Roll Call
 - a. Begin at 7:30pm
 - b. Commissioners Present: Laura Myers, Todd Huffman, Daniel Westendorf, Chris Schroer, Sharon Bernath, Keith Grattan, Jane Gundlach
2. Approval of Agenda
 - a. Motion by: Jane; Support by: Keith; Motion approved unanimously
3. Approval of Minutes
 - a. Motion approved unanimously
4. Public Comment
 - a. Bill Galvin (35697 Briaridge Lane): rearranged agenda to be similar to other boards
 - b. Greg Cowley (23818 Wilmarth): encouraged polling home owners in historic district on whether they want a Historical Commission with binding authority
5. Financial Report
6. Warner Mansion Activities
 - a. Sharon presented "Mansion Musings" article listing Warner Mansion activities for 2016
7. New Business
 - a. Nominees for Historical Commission Officers
 - i. Vice Chair: Chris Schroer; Treasurer: Todd Hoffman; Secretary: Daniel Westendorf;
unanimously approved
 - b. Commissioner Training: Thursday, February 18th at 7pm in City Council Chamber
 - c. Mansion Repairs
 - i. Sharon presented a list of repairs to be done to the Warner Mansion compiled by Chuck Eudy

- ii. Historical Commission requests price estimates for each repair
 - iii. David Murphy and Sue Halberstadt will look into budget
 - iv. Keith will prioritize repairs
 - d. Drive-by assessment by Ron Campbell of Oakland County Preservation Architects
 - i. Motion to request that on their next agenda that City Council request a drive-by assessment by Ron Campbell; supported unanimously
 - e. Information Update on Women's Park Committee
 - i. Laura provided information on Women's Park and survey
 - ii. Kevin Christensen provided information on the city Master Plan and parks
- 8. Old Business
 - a. Homeowners Plaques
 - i. Jane presented information on plaques; \$235 each (city pays \$85, resident pays \$150)
 - b. Historic Preservation Award
 - i. Will look into process of Beautification Award and do something similar for a city wide residential historical preservation award
- 9. Correspondence and Communications
 - a. Sharon presented the Warner Mansion 2015 Balance Sheet
- 10. Good and Welfare
- 11. Adjournment
 - a. 8:55pm