

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:31 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Todd Huffman, Daniel Westendorf, Chris Schroer, Sharon Bernath, and Keith Grattan
3. Approval of Agenda
 - a. unanimous
4. Approval of Minutes
 - a. Postponed to next meeting
5. Public Comment
6. Financial Report
 - a. Will have for next meeting
7. Warner Mansion Activities
 - a. 1st Thursday in March is Pages in the Parlor
8. New Business
 - a. Resolution opposing House Bill 5232 and Senate Bill 720
 - i. Motion: Move forward with opposition to above bills by submitting notes to the city attorney's office with a request to draft formal opposition on behalf of the city to be approved by city council at their March 7th meeting.
 - ii. Unanimous
9. Old Business
 - a. Historic Preservation Award
 - i. Todd will look into possible awards/plaques

- ii. Aiming for winners announced in May
 - iii. Historical Commissioners to make initial nominations
 - b. Mansion Repairs
 - i. Sharon and Keith are reviewing with Sue Halberstat and Chuck Eudy
- 10. Correspondence and Communications
- 11. Good and Welfare
 - a. Commissioner Training
 - b. New Governor Warner Mansion Director Kim Shay
 - c. Women's Park survey results
- 12. Adjournment
 - a. 9:00 pm