

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:32 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Todd Huffman, Jane Gundlach, Keith Grattan, Sharon Bernath, Daniel Westendorf, Chris Schroer
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on July 27th, 2017
 - a. Unanimous approval
6. Financial Report
7. Warner Mansion Activities
 - a. Last Porch Party August 10th
 - b. 150th Anniversary Gala August 12th
 - i. Proceeds \$37,600
 - c. First Lady Tea in the Garden August 20th
 - i. Proceeds \$2000
8. New Business
 - a. Pergola at 33760 Shiawassee
 - i. Unanimous approval
 - b. Existing garage expansion at 33315 Shiawassee
 - i. Unanimous approval
 - c. Warner Mansion Carriage House expansion plans
 - i. Museum Director Kim Shay brought plans from 2000 showing three options to remodel the Carriage House itself to include ADA compliant bathrooms and a catering kitchen. She also brought concept drawings recently made by OHM showing how an addition to the rear and the west side of the Carriage House could provide a kitchen and bathrooms plus an event space with room for about 50 people. The addition would attach to the Carriage House but make no alterations to the inside of the structure.
9. Old Business
 - a. Warner Mansion fountain repair

- i. Keith will contact Mr. Daviddi for advice and possible craftsman referrals. Laura will take photos to Poseidon Ponds in Dexter to see if they are able to evaluate and/or bid the repair.
- ii. Laura will contact Brian Golden to see how to research the age of the fountain. Kim will check the accession papers from the 1980s when we received the fountain from Longacre House.

10. Correspondence and Communications

11. Good and Welfare

12. Adjournment

- a. 8:20 pm