

## Historical Commission Regular Meeting

1. Call to Order
  - a. Begin at 7:38 pm
2. Roll Call
  - a. Commissioners Present: Laura Myers, Jane Gundlach, Todd Huffman, Sharon Bernath, Daniel Westendorf, and Chris Schroer
3. Approval of Agenda
  - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on December 1, 2016
  - a. Unanimous approval
6. Financial Report
7. Warner Mansion Activities
  - a. Presented 2017 event schedule
8. New Business
9. Old Business
  - a. Historical home plaques
    - i. Commission approved color scheme but is undecided on the size.
10. Correspondence and Communications
11. Good and Welfare
12. Adjournment
  - a. 8:30 pm