

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:34 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Jane Gundlach, Todd Huffman, Sharon Bernath, and Daniel Westendorf
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on September 22, 2016
 - a. Unanimous approval
6. Financial Report
7. Warner Mansion Activities
 - a. Ghost Night went well
 - b. Upcoming: Tree Lighting on December 3rd
8. New Business
 - a. Building Permit at 33614 Adams
 - i. Jeff Harrison (architect) presented design for addition to a non-historical home within the historical district. Owner Josh Klein was present.
 - ii. Commission moved to approve addition as shown. Motion was unanimously approved.
9. Old Business
 - a. Annual Report
 - i. To be presented at City Council meeting on November 17th
 - b. House Plaques

- i. Commission discussed revising the plaque design, simplifying. Will get quotes to present next meeting.

- c. Election of Officers

- i. Motion to re-elect existing officers (chairman: Lara Myers; vice chairman: Chris Schroer; treasurer: Todd Huffman; secretary: Daniel Westendorf) to current positions. Motion was unanimously approved.

10. Correspondence and Communications

11. Good and Welfare

- a. Commissioner Gundlach discussed luminaries that are traditionally displayed throughout the historical district on Christmas eve.
- b. Next Historical Commission meeting on December 1st (no meeting in November.)

12. Adjournment

- a. 8:25 pm