

Historical Commission Regular Meeting

1. Call to Order
 - a. 7:35 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Tyler Leitow, Chris Schroer, Jane Gundlach, and Sharon Bernath
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
 - a. Discussion and review with builder (Fabio) of proposed single-family home construction located at 33427 Shiawassee St.
5. Approval of minutes from meeting on March 28, 2019
 - a. Unanimous approval
7. Financial Report
8. Warner Mansion Activities
 - a. Open for the season
 - b. Tea Party
 - c. Fashion Show
9. New Business
 - a. Approval of revision of by-laws, revising the official meeting start time from 7:30PM to 7:00PM
 - b. Discussed revising the total number of committee members from 9 to 7
10. Old Business
 - a. Warner Mansion fountain repair – Keith looking into options
 - b. Historic District Survey
 - i. Work in progress
 - ii. Photos submitted by Rick, Tyler and Laura
 - c. Michigan Historic Sites
 - i. Michigan Historic sign cost is \$2,600
 - ii. Discussed trying to partner with private historic-site owners to purchase Michigan Historic signs
 - iii. Discussed using some funds to provide maintenance for existing signage

11. Correspondence and Communications

- a. None

12. Good and Welfare

13. Adjournment

- a. 8:45PM