

HISTORICAL COMMISSION REGULAR MEETING
August 25, 2022

1. Call to order 7:20pm
2. Roll call – Laura Myers, Robert Senn, Kevin Parkins
3. Kevin moved to accept minutes from June, Robert second, all ayes
4. Public comment – none
5. Mansion activities
 - a. Repairs have not begun. There are some roofing materials stacked by the west side of the kitchen addition.
 - b. City Council has come to an agreement to buy the Christian Science Church just west of the Mansion for \$395,000. Purchase of the property will allow expanded use at the Mansion, as well as adding additional parking.
6. New Business
 - a. Jane Gundlach has resigned her seat on the Commission. Many thanks for her years of service. She was elected Treasurer for 2022-23 at our last meeting. We will vote to replace her in September.
 - b. There will be a three person committee to investigate creating two separate Certified Local Government districts that contain only the Warner Mansion and the Masonic Temple. The city attorney has been in touch with someone at the Michigan State Historic Preservation Office and it appears that we are able to do it. A Local Government is eligible to receive grants and technical assistance.
7. Old Business
 - a. Took a quick look at the Historic District Survey. Still need to take some updated photographs.
 - b. Went through the list of thirteen homes old enough to be contributing but determined to be non-contributing by the Commission in late 2019 because of inappropriate changes/additions to the front of the house. Will revisit in September when we have more Commissioners present.
8. Correspondence – none
9. Commission comments - none
10. Adjournment – 7:49pm