

# Historical Commission Regular Meeting

August 27, 2020

1. Call to order 7:00 pm.
2. Roll call - Chris Schroer, Ben Ridderbos, Janie Gundlach, Jill Keller, Laura Myers, Robert Senn
3. Approval of agenda - Moved Schroer, seconded Gundlach, all ayes
4. Public Comment - none
5. Approval of minutes - September, 2019 regular meeting, moved Schroer, seconded Gundlach, all ayes.
6. Financial report - none available
7. Warner Mansion activities - The Mansion director was informed last week that she could begin planning events at the Mansion. Our usual first Sunday opening was postponed because someone had already rented the grounds for a private party. We don't usually have a porch party in September. The next scheduled opening should be Sunday, September 15. The chair will contact the rest of the Commission as soon as she knows anything.
8. New Business
  - a. Election of officers - Laura Myers chair, Chris Schroer vice chair, Janie Gundlach treasurer, Ben Ridderbos secretary.
  - b. Officially passed a motion to approve up to \$1400 for the city's Veteran's Banner program. It was discussed in January 2019 and informally passed then in person and by phone. Moved Schroer, seconded Gundlach, all ayes.
  - c. Annual report is done. Need to bring to September meeting for approval.
9. Old Business
  - a. Warner Mansion fountain repair -
  - b. Historic District Survey - Finished. Need to find an appropriate time to present to the City Council.
10. Correspondence and communication - none
11. Commission Comments
12. Adjournment 7:40 pm.