## **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