

HISTORICAL COMMISSION REGULAR MEETING
May 26, 2022

1. Call to order 7:02pm
2. Roll call – Laura Myers, Robert Senn, Kevin Parkins, Janie Gundlach, Rudy Wengorovius, Jill Keller; guest: Tom Howard
3. Approval of agenda – Rudy motioned to approve, Janie second, all ayes
4. Public comment from Tom Howard – talked to Keith Gratton about fixing the statue on the mansion lawn in the fountain. Keith said the fountain needs to have the pump serviced and have the statue repaired. He suggests we or the city should find someone to repair it, Tom and Keith would contribute in the work to be done. The city still has to make a decision on what they want to do with the mansion before we decide to move forward with repairing the fountain. We need to ask city council what the current status is on the mansion.

Tom also mentioned that additional photos of the mansion on the FaceBook page for the mansion would be nice.
5. Jill will resend October minutes to Laura. We will review and approve in the next meeting.
6. Financial Report – reviewed report at a high level
7. Mansion activities – nothing is currently planned
8. New Business
 - a. 2021-2022 annual report – need to get it approved through June at our next meeting
 - b. The plaque that was approved to purchase in the October meeting needs the paperwork completed and submitted. Laura will share the document with everyone.
 - c. Nominations for officers for the next year
 - i. President: Laura Myers
 - ii. Vice President: Robert Senn
 - iii. Secretary: Jill Keller
 - iv. Treasurer: Janie Gundlach
 - d. Dick Carvell Preservation award planned to be given in June. Brian Golden, Joni Hubred and Kathy Bilger are nominees on the list to be considered. Jill motioned to give Joni Hubred the award, Robert second, all ayes.
9. Old Business
 - a. Gazebo needs to be treated, but we need city council to provide status of the mansion before we can do any work
 - b. If someone wants to offer services on maintenance for the mansion who do we ask to get permission (possible city council question)

10. Correspondence – none

11. Commission comments - none

12. Adjournment – 8:04pm