

## Historical Commission Regular Meeting

1. Call to Order
  - a. Begin at 7:32 pm
2. Roll Call
  - a. Commissioners Present: Laura Myers, Jane Gundlach, Todd Huffman, Sharon Bernath, Daniel Westendorf, Chris Schroer, and Keith Grattan
3. Approval of Agenda
  - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on October 27, 2016
  - a. Unanimous approval
6. Financial Report
7. Warner Mansion Activities
  - a. Upcoming: Tree Lighting on December 3<sup>rd</sup>
8. New Business
9. Old Business
  - a. Dick Carvell Award
    - i. Everything is ready
  - b. Historical home plaques
    - i. Commission is researching sources for new style of plaque
10. Correspondence and Communications
11. Good and Welfare
  - a. Counties historical survey results are still forthcoming
  - b. Mansion repairs status: bids came back high
12. Adjournment
  - a. 8:01 pm