

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Jane Gundlach, Sharon Bernath, Todd Huffman, Chris Schroer, Kieth Grattan, and Daniel Westendorf
3. Approval of Agenda
 - a. unanimous
4. Public Comment
5. Approval of July 2016 Minutes
 - a. Unanimous
6. Financial Report
7. Warner Mansion Activities
 - a. Sharon gave updates
8. New Business
 - a. Wallside Windows at house on Shiawasee
 - i. Commission hopes the new windows are keeping with the original quantity, proportion, and style.
9. Old Business
 - a. Annual Report – next time
 - b. Dick Carvel award nomination
 - i. Commission has selected recipient, to be announced at the city Christmas Party
 - c. Preservation Award
 - d. House Bill update

- e. House Plaques
10. Correspondence and Communications
- a. Commissioner Training on September 8th at Oakland County
11. Good and Welfare
12. Adjournment
- a. 8:20 pm