

TROY HISTORIC COMMISSION MINUTES – FINAL**OCTOBER 25, 2005**

A Regular Meeting of the Troy Historic Commission was held Tuesday, October 25, 2005 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:35 P.M.

ROLL CALL **PRESENT:** Rosemary Kornacki
 Remedios Solarte
 Terry Navratil
 Kevin Lindsey
 Brian Wattles
 Vera Milz
 Loraine Campbell, Museum Manager
 Brian Stoutenburg, Library Director

ABSENT: Roger Kaniarz

Resolution #HDC-2005-10-001
Moved by Navratil
Seconded by Lindsey

RESOLVED, That the absence of Roger Kaniarz be approved

Yes: 6—Kornacki, Bortner, Navratil, Lindsey, Wattles and Milz
 No: 0

MOTION CARRIED

Resolution #HDC-2005-10-002
Moved by Lindsey
Seconded by Solarte

RESOLVED, That the minutes of September 27, 2005 be approved

Yes: 6—Kornacki, Bortner, Navratil, Lindsey, Wattles and Milz
 No: 0

MOTION CARRIED

OLD BUSINESS

Capital Projects:

Slate Roof Repairs

The Butcher and Baeker Construction Co. began work on the roof Monday, October 24. The Pioneer Room Roof is over half done. They found copper fasteners and roof boards and slates in good condition. Badly chipped slates and

soft slates were replaced. New flashings, soffits vents and snow guards put in place. Work is progressing well.

Masonry repairs to Township Hall

Poe Restoration and Waterproofing Co. completed most of their work. The front steps will be reinstalled to conform to code. The railings will be installed within a week.

Fencing

The City has installed a second culvert, graded and hydro seeded the east setback to provide a smoother grade for the fence installation. Future Fence is scheduled to complete final field measurements for the fence fabrication. Fence will be installed in the spring.

Pioneer Room and Town Hall floors

Murphy Floors sanded and refinished these hardwood floors on October 24 and 25. The finish is drying and the floors will be in use at the end of the week.

A. Programs

Attendance reports have been reformatted to conform to comprehensive data supplied in the annual report.

Winter Program calendar has been submitted to Troy Today.

NEW BUSINESS

A. Grants

The Museum, Troy Historical Society, and Troy School District will partner in the development and implementation of a Troy Community Oral History Project. Loraine completed and submitted a grant application to Save Our History for \$9,500 for this project. If funded the project will be completed between February and May of 2006.

B. MAP Activity

The Commission members completed the Board Profile Activity for the Museum Assessment Program. The completed Museum self-evaluation will be presented at the January Commission meeting.

C. New Acquisitions:

See attached reports.

D. Troy Historical Society Liaison Report

Committee Work:

The Letter of Agreement between the City and the Historical Society is now scheduled for presentation to City Council on November 14.

Arcadia Book- Sales have net \$10,000 for the campaign.

Beaver Tales- The auction will be November 5 at Somerset North. Invitations were sent. Tickets cost \$50.

The Troy Historic Commission Meeting was adjourned at 9:40 p.m. The next regular meeting will be held Tuesday, January 24, 2006 at the Troy Museum & Historic Village.

Rosemary Kornacki
Chairman

Loraine Campbell
Recording Secretary