

TROY HISTORIC COMMISSION MINUTES – FINAL**OCTOBER 24, 2006**

The regular meeting of the Troy Historic Commission was held Tuesday, October 24, 2006 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:30 P.M.

ROLL CALL **PRESENT:** Rosemary Kornacki
 Roger Kaniarz
 Kevin Lindsey
 Vera Milz
 Remedios Solarte
 Terry Navratil
 Brian Wattles
 Janice Chen, Student Rep.
 Loraine Campbell, Museum Manager
 Brian Stoutenburg, Library Director

Resolution #HDC-2006-10-001**Moved by Lindsey****Seconded by Solarte****RESOLVED, That the minutes of September 26, 2006 be approved as amended**

Yes: 7 —Kornacki, Kaniarz, Lindsey, Milz, Solarte, Wattles and Navratil

No: 0

MOTION CARRIED**OLD BUSINESS****A. Capital Projects**

Fencing

Windows

Turner Restorations will deliver the mutins for the cabin and window screens for the Print Shop by November 30.

Roofs

Mark Stimac has promised roof specifications to be completed by November 3.

Town Hall DUR Model

Volunteers Lynn McLean and Dale Schairer installed the motion detectors and additional stops along the trolley route.

Village Gardens

Parks and Recreation removed the hard pack and installed topsoil in the area between Poppleton and the Caswell house.

New Electrical Problem

When Bill Boardman noted water leaking into the church basement through the "L B," Building Operations was notified. Their inspection revealed that water was also getting under the waterproof coating of the neutral wire and traveling to the circuit breaker box where the neutral bar was corroded. Loraine is gathering prices from three electrical firms to pull the damaged wire and make repairs.

B. Programs

See Attendance Reports. 275 People attended Harvest Home Festival in the rain.

NEW BUSINESS

A. Grants

Our MAP surveyor is Dr. Chuck Watkins, professor of history and director of the Appalachian Cultural Center in Boone, North Carolina will complete his site visit December 7 and 8, 2006.

B. Interns

Emily Daniels, a Library Science student at Wayne State University is interested in scanning old council and commission minutes. Bill Boardman is working with her, Information Technology and the Clerks Office to develop a workflow for this project.

C. Village Landscaping

Michele Dunham and a team of volunteers have planted gardens in front of Town Hall, the Church and the Pass-a-long Garden in front of the Parsonage. Michele is developing plans for the garden between Caswell and Poppleton School.

D. New Acquisitions

See attached reports.

E. Eagle Scouts:

Josh Hepner is constructing the wash yard behind the Caswell house.

Rigel Ristau is constructing benches for the story tree between Poppleton and Caswell.

Sander Sanchez will construct new "square foot" garden plots for the Pioneer Garden.

All three scouts will complete their prep and fundraising through the winter and install their finished projects in the spring.

F. Troy Historical Society Liaison Report

The THC has contracted with Oakland Solutions to produce campaign materials and is moving ahead with the Tell Us Your Story Campaign to collect the histories of area businesses and corporations.

G. Reports and Communications

a. Staff

No report

b. Visitors

No report

The Troy Historic Commission Meeting was adjourned at 9:00 p.m. The next regular meeting will be held Tuesday, January 23, 2007 at the Troy Museum & Historic Village at 7:30 PM.

Rosemary Kornacki
Chairperson

Loraine Campbell
Recording Secretary