

**TROY HISTORIC COMMISSION MINUTES – FINAL****OCTOBER 23, 2007**

The regular meeting of the Troy Historic Commission was held Tuesday, October 23, 2007 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:35 P.M.

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

**ABSENT:**    Remedios Solarte

**Resolution #HDC-2007-010-001**  
**Moved by Wattles**  
**Seconded by Navratil**

**RESOLVED, That the absence of Solarte be excused**

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

**MOTION CARRIED**

**Resolution #HDC-2007-010-002**  
**Moved by Wattles**  
**Seconded by Navratil**

**RESOLVED, That the minutes of September 25, 2007 be approved**

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

**MOTION CARRIED**

**Old Business**

**A. Capital Projects**

Electrical Repairs

Following discussions with Steve Pallotta, Loraine gathered another set of prices to repair the damaged underground conduit between the church and parsonage. Troy Electric will complete this repair, and the change from 3-phase to 1-phase wiring in the church for \$2,600.

Wagon Shop

Robin Adair is completing repairs to the deteriorated wood. Mr. Adair found much more rotted wood than anyone anticipated. He is using additional old wood that was stored by the museum for repair projects like this.

**B. Programs**

See Attendance Reports.

There was good weather and excellent attendance for the Fall Farm Festival. Copy for winter Troy Today was submitted.

**C. Attendance**

See attached reports.

**D. Grants**

The Kresge foundation notified the museum that they were in receipt of the Detroit Program application. Grant recipients will be notified in November.

**E. Collections**

See attached report.

**New Business**

**A. Expansion Update**

The Historic District Study Committee did not meet in October because of a lack of quorum. They are scheduled to review the Preliminary Report to amend the boundaries of the Museum Historic District at their next meeting scheduled November 6.

Loraine will complete and submit the rezoning application before the end of the year.

Eleven proposals were received on October 6 in response to the RFQ/RFP for architectural services. Three proposals were eliminated by the Risk Management Department because the insurance, as submitted, did not meet required specifications. Loraine then read the remaining eight proposals and called three references for each firm. Each reference was asked fifteen questions developed by the Purchasing Department, the Heritage Campaign co-chairs and Loraine. One firm was eliminated following the reference check. Julie Hamilton then briefed the rest of the committee (listed below) and distributed copies of the proposals of six remaining firms. Each committee member will read and score each proposal. The committee will interview a minimum of three applicants in early November.

- Loraine Campbell, Museum Manager
- Mark Stimac, Dir. Building and Zoning Department
- Ward Randol, Co-Chair THC
- John Lavender, Co-Chair THC

- Terry Navratil, Historical Commission

**B. Troy Historical Society Liaison Report**

The Heritage campaign continues to receive small donations including those raised by a brownie troop at Barnard Elementary and gifts in honor of Viola and Lawrence Smith's 50th anniversary.

**C. Reports and Communications**

**a. Staff**

None

**b. Visitor**

None

**c. Commission Members**

None

The Troy Historic Commission Meeting was adjourned at 9:30p.m. The next regular meeting will be held Tuesday, January 22, 2008 at the Troy Museum & Historic Village.

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Rosemary Kornacki  
Chairperson

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Loraine Campbell  
Recording Secretary