TROY HISTORIC COMMISSION MINUTES – FINAL **JUNE 24, 2008**

The regular meeting of the Troy Historic Commission was held Tuesday, June 24, 2008 at the Troy Museum & Historic Village. The meeting was preceded by a tour of the buildings where completed and proposed capital improvements were discussed. Rosemary Kornacki called the meeting to order at 8:10 P.M.

ROLL CALL

PRESENT: Rosemary Kornacki
Kevin Lindsey
Terry Navratil
Brian Wattles
Roger Kaniarz
Loraine Campbell, Museum Manager
Cathy Russ, Library Director

ABSENT: Remedios Solarte
Vera Milz

GUESTS: John and Sue Lavender, Troy Historical Society
Judy Seiss, Troy Historical Society
Kent Voigt, Historic District Commission
Paul Lin, Historic District Commission
Sherrill Jackson, Troy Historical Society
Fred Rounds, Troy Historical Society
Muriel Rounds, Historic District Commission
Judy and Alison Iceman
Ward Randol, Troy Historical Society

Resolution #HDC-2008-06-001
Moved by Wattles
Seconded by Navratil

RESOLVED, That the absence of Milz be excused and that the absence of Solarte be unexcused

Yes: 5 —Kornacki, Lindsey, Navratil, Kaniarz and Wattles
No: 0

MOTION CARRIED

Resolution #HDC-2008-06-002
Moved by Navratil
Seconded by Wattles

RESOLVED, That the minutes of April 22, 2008 be approved

Yes: 5 —Kornacki, Lindsey, Navratil, Kaniarz and Wattles
No: 0

MOTION CARRIED

Old Business

A. Capital Projects

These projects were discussed on the tour of buildings.
Wagon Shop
The repairs to the Wagon Shop windows have been completed. After July 1 Loraine will schedule repairs for the north doors. Specifications for stripping and staining the building have been sent to Mark Stimac for review.

General Store
One bid for $45,000 was received to strip and stain the General Store. Vendors who made site visits but did not submit bids were contacted with a follow-up survey. Loraine is working with Purchasing to re-post the bid.

B. Programs

See attached reports.

C. Attendance

See attached reports.

D. Grants

Loraine will submit a grant application to the Kresge Foundation for operations support. The application is due July 12.

E. Collections

See attached reports.

New Business

A. Expansion Update: Presentation on preliminary site plan concepts

Loraine presented a power point presentation outlining the processes and progress of the site plan committee to date including preliminary site plan concepts. Staff and the architects will next schedule an informal review of the plans with the Planning Commission.

B. Troy Historical Society Liaison Report

The architects and Heritage Campaign committee toured the new LEED certified Kresge Foundation Headquarters.

Fund raisers scheduled for this summer include The Troy Traffic Jam (car show) and a Garden Party for 100 women organized by museum staff.

C. Reports and Communications

a. Staff

Loraine is exploring options for replacing Kathrin Jaeger.

City Council approved new pay scales for part time Museum Aids. The new wage range is $11/hr to $15.50/hr.

b. Visitor

None

c. Commission Members

None

The Troy Historic Commission Meeting was adjourned at 9:40 p.m. The next regular meeting will be held Tuesday, September 23, 2008 at the Troy Museum & Historic Village at 7:30 pm.

Rosemary Kornacki
Chairperson

Loraine Campbell
Recording Secretary