TROY HISTORIC COMMISSION MINUTES – FINAL **November 30, 2009**

The additional meeting of the Troy Historic Commission was held Tuesday, November 30, 2009 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:35 P.M.

ROLL CALL PRESENT: Rosemary Kornacki
Roger Kaniarz
Vera Milz
Kevin Lindsey
Terry Navratil
Loraine Campbell, Museum Manager

ABSENT Brian Wattles
Padma Kuppa

GUESTS Ward Randol- Troy Historical Society
John Lavender- Troy Historical Society

Resolution #HC-2009-11-001
Moved by Lindsey
Seconded by Milz

RESOLVED, That the minutes of the October 27, 2009 meeting be approved
Yes: 5 —, Kornacki, Kaniarz, Milz, Navratil and Lindsey
No: 0

MOTION CARRIED

Old Business

A. Capital Projects
Loraine is discussing with the city and the scouts the feasibility of having the Print Shop stripped and stained as an Eagle Scout project.

B. Programs
Staff is currently working on public programs for February-April 2010 for the next Troy Today. Candy Cane Christmas is this Saturday.

C. Attendance
See attached reports.

D. Collections
See attached reports.

E. Interpretive Master Plan (IMP)

Julie Cutler of 106 Group will meet with staff and the IMP Team on December 1 and 2 to discuss changes to the draft.

F. Volunteer Orientation and Training

Loraine is working with a small committee to restructure and formalize our volunteer program. The drafted materials will be presented to the Commission in early 2010.

G. Fire Book

500 copies ***of Fire Calls and Station Stories*** are now on sale in the Museum Gift Shop for $28 including tax. All proceeds will be directed to the Troy Heritage Campaign.

H. Barnard Gift Agreement

Allan Motzny and Tom Sawyer completed an amendment for the Barnard House Gift Agreement. The current schedule is to present this to city Council on December 7.

I. City Organizational Structure

City Council has approved the ballot language:
Shall the City of Troy levy new additional millage of up to 1.9 mills against all taxable property for a five-year period of time, 2010 through 2014, for general operating purposes, including public safety and quality of life purposes? 1.9 mills are equal to $1.90 on each $1,000 of taxable value. If approved, the additional millage levied will raise approximately $9,129,000.00 the first year it is levied.

The City Clerk will produce a content-neutral flyer that states the facts objectively. It will be distributed through the clerk's office and provided to those voting by absentee ballot.

A team appointed by John Szerlag has written the text for a 10 minute PSA. When the language is approved, the PSA will be produced by Community Affairs.

New Business

A. Troy Historical Society

Troy Historical Society members will work with citizen efforts to support the proposed millage.

B. Reports and Communications

Staff

No report.

Commission Members

Commission members asked if it is appropriate or legal for the Commission to take a public stand on the millage question. Loraine was asked to contact the City Attorney.

Roger Kaniarz asked when the old damaged stove will be removed from the Wagon Shop. Loraine will bring this to William Boardman's attention.

The Troy Historic Commission Meeting was adjourned at 9:45 p.m. The next regular meeting will be held Monday, January 26, 2010 at the Troy Museum & Historic Village at 7:30 pm.

Rosemary Kornacki
Chairperson

Loraine Campbell
Recording Secretary