

TROY HISTORIC COMMISSION MINUTES – FINAL**March 23, 2010**

The regular meeting of the Troy Historic Commission was held Tuesday, March 23, 2010 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
 Kevin Lindsey
 Terry Navratil
 Brian Wattles
 Padma Kuppa
 Vera Milz
 Loraine Campbell, Museum Manager

Resolution #HC-2010-03-001**Moved by Lindsey****Seconded by Navratil****RESOLVED, That the minutes of the January 26, 2010 meeting be approved**

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

No: 0

MOTION CARRIED**Old Business****A. Capital Projects**

Eagle Scout candidate Dane Nowosatko will complete the Print Shop strip and stain project by June 30, 2010.

B. Programs

The staff is only organizing a few volunteer based activities for the summer because of layoffs and because a new schedule of public hours of operation has not been approved.

C. Attendance

The commission reviewed quarterly attendance reports.

D. Collections

The commission reviewed the monthly collections reports.

E. Interpretive Master Plan (IMP)

The IMP edits have been completed. A pdf will be provided to the Commission.

F. Volunteer Orientation and Training

A meeting of all volunteers has been scheduled on April 5.

G. Interpreter's Manual

The manual has been completed. A pdf will be provided to the Commission members.

H. Intern

Brianne Riesterer will complete her internship on April 15.

I. Budget FY 2010/11

Loraine submitted a post-millage budget that eliminates ten positions and reduces the museum's operation budget \$272,970. She will recruit volunteers to help staff a reduced schedule of public hours of operation that has been submitted to city administration for council approval.

J. Museum Organizational Structure

The commission discussed a potential model for restructuring museum operations and funding.

New Business

A. Troy Historical Society

All projects are on hold. The THS will meet with city management after the FY2010/11 Budget is approved by council.

B. Reports and Communications

Staff

No report.

Commission Members

No report.

The Troy Historic Commission Meeting was adjourned at 9:55 p.m. The next regular meeting will be held Tuesday, June 22, 2010 at the Troy Museum & Historic Village at 7:00 pm. this meeting begins with the annual inspection tour of the buildings.

Rosemary Kornacki
Chairperson

Loraine Campbell
Recording Secretary