

TROY HISTORIC COMMISSION MINUTES – FINAL

June 22, 2010

The regular meeting of the Troy Historic Commission was held Tuesday, June 22, 2010 at the Troy Museum & Historic Village. The meeting was preceded by the annual inspection tour of the buildings at 7:00 pm. Rosemary Kornacki called the meeting to order at 8:00 P.M.

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

ABSENT Padma Kuppa

Resolution #HC-2010-06-001
Moved by Lindsey
Seconded by Navratil

RESOLVED, That the minutes of the March 23, 2010 meeting be approved

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

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

Repairs completed:

Firebox and arch tuck-pointed, cracks in crown were sealed

Repairs/concerns to be addressed:

Carpenter and sand ant activity detected

Caswell

Repairs completed:

Waterproofing mastic on the foundation walls

Repairs/concerns to be addressed:

Porch grate needs to be reinstalled

Exterior paint beginning to peel in places (last painted in 2002)

Poppleton School

Repairs completed:

Masonry repairs to the wash (architectural feature above the stone foundation), and chimney

Repairs/concerns to be addressed:
Exterior trim should be scraped and painted or stained
Interior floor should be refinished

General Store

Repairs completed:
The rod holes in the basement filled with hydrophobic grout
Stain is holding
Basement cleared for other use
Repairs/concerns to be addressed:
Porch deck repairs for sagging deck boards

Print shop

Dane Nowosatko scheduled to strip and stain building in July/August 2010

Wagon Shop

Repairs completed:
Excellent shape following restoration
Scrap wood cleared from north side of building, north fence will be reinstalled

Parsonage

Repairs/concerns to be addressed:
Window trim, porch and steps need staining
Remove tree growing in front garden
Front step frame is not properly supported

Church

No repairs, none required

Town Hall

Repairs/concerns to be addressed:
Badly peeling exterior paint

Main building

Interior paint really starting to deteriorate
Front railing should be sanded, primed and painted

B. Programs

The museum has scheduled a special activity each week during the summer. The activities require little prep and can be administered by volunteers. They are advertised in the Summer Troy Today. The museum has one page in this publication.

C. Attendance

The commission reviewed quarterly attendance reports.

D. Collections

The commission reviewed the monthly collections reports.

E. Volunteer training and orientation

45 volunteers have completed orientation. Ambassador training for office attendants/greets is scheduled next week. Loraine is compiling information for docent training.

F. Grants

An application for operations funds was submitted on June 16, 2010 to the Kresge Foundation Arts Support 2010. If awarded, the grant would provide up to \$20,000/ year for 2010/11 and 2011/12. Phoebe Crandall assisted with this application.

G. Museum Organizational Structure

The Michigan Nonprofit Assn. is providing funds for two consultants to work on the plan with Loraine. Deb Schutt will focus on intergovernmental alliances and collaborations. Phoebe Crandall will focus on the business plan.

New Business

A. Troy Historical Society

All projects are on hold. The THS will meet with city management Thursday, June 24, 2010 to discuss options.

B. Reports and Communications

Staff

Museum staff members have received lay-off notices. Anne Nagrant has accepted the part time position approved in the budget.

Resolution #HC-2010-06-002

Moved by Lindsey

Seconded by Navratil

RESOLVED, That the Historical Commission officially thank the full time and part time staff for their exceptional service, outstanding programs and dedication to the museum.

Yes: 6 — Kornacki, Kaniarz, Lindsey, Navratil, Wattles, and Milz

No: 0

MOTION CARRIED

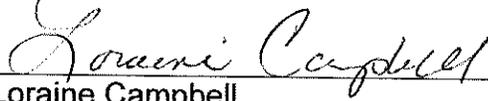
Commission Members

No report.

The Troy Historic Commission Meeting was adjourned at 9:35 p.m. The next regular meeting will be held Tuesday, September 28 2010 at the Troy Museum & Historic Village at 7:30 pm.



Rosemary Kornacki
Chairperson



Loraine Campbell
Recording Secretary