## HISTORICAL COMMISSION REGULAR MEETING June 27, 2024

- 1. Call to order 7:04 pm
- 2. Roll call Laura Myers, Robert Senn, Kevin Parkins, Brandon Porterfield, Rudy Wengorovius
- 3. No May minutes
- 4. Public comment none
- 5. Mansion activities none
- 6. New Business
  - a. Officer Elections the slate of Laura Myers, chair; Rudy Wengorovius, vice-chair; Robert Senn, treasurer; Jill Keller, secretary was accepted with all ayes.
  - b. City Council provided a draft of Collection Scope and Development Policy. It includes only items directly connected to the Warner family during the time that he was governor. Items that do not fit within that scope will be returned, or sold for upkeep of the Mansion.
- 7. Old Business
  - a. Discussed what form the Historic District Survey should take. Still need updated photographs.
- 8. Correspondence none
- 9. Commission comments none
- 10. Adjournment 7:30 pm

The Commission toured the Mansion after the meeting.