

**Historic Structures Management Committee  
June 27, 2018**

The meeting was called to order at 3:40 by Chairman Mary June

Members Present: Chairman Mary June, Roger Blanchard and Patty Olsen

Members Absent: Ken LaJoie and Rich Brawley

**Approval of the Minutes of April 25, 2018**

Motion made by Patty Olsen and supported by Roger Blanchard to accept the minutes of April 25, 2018.  
Motion carried.

**Special Orders of Business**

There were none.

**Staff Report**

Dan gave a report that he had just talked with Dennis Eby from Fairview Construction and the dormer removal has been done at the Johnston House. They had checked to make sure that no water was leaking through if it rained. The cost was \$7,200. They also cleaned up any debris that was left from the dormer removal.

**Other Items for Discussion**

Current 2017-2018 fiscal year budget year-to-date

Mary had a few questions about the expenditure report that was passed out. Dan went and talked to Kristin about her questions. Mary said she would prefer that the report shows where it came out of.

Baraga House – Update on mold issues

Dan reported that Rich was checking on the mold. He thinks that he knows where the mold is coming from. Unfortunately Rich was not able to attend the meeting. Dan wants Rich to give a report; since his guys may have done some clean up.

HDC response for funding window repairs on Baraga House – Dan to share his findings

This committee proposal the windows be removed at a cost of \$20,000. This went to the Historical Development Committee (HDC), and they said no. Mary June said that HDC recommended \$5,000. The total \$20,000 was turned down. HDC recommended they only do the top 2 windows and some siding. Discussion continued.

There was discussion about possibly merging the 2 committees. Mary said that there are specific responsibilities. Historic Structures committee has the homes only, while the HDC has other historic endeavors and the Osborn trust money. She said the HDC's project was for only a couple of windows and some siding.

It was further discussed that the Committee have Dan send a letter to the HDC asking that the two committees have a joint meeting to discuss various topics.

Patti made a motion to have Dan draft a letter to Angie Patterson recommending a meeting with the HDC as soon as possible to discuss problems in the Baraga House, and what funding solutions they can come up with. Supported by Roger, and all were in favor.

It was also discussed that they should get some pictures so the groups could have a visual, and have the 2 groups could go and see the problems in person.

Mary stated that the brochures are currently at the printers, and they may not be done.

Discussion also ensued about the Schoolcraft house and getting it cleaned out. The wasp nests need to be sprayed.

The Board decided to wait and schedule their next meeting until they have had a chance to have a joint meeting with the HDC.

There was no further discussion, the meeting adjourned at 5:00 P. M.