

**Old Fort Commission
Minutes of Regular Meeting
Wednesday, October 19, 2016 at 5:30 PM
City Hall**

PRESENT: Dave Moehn, Sharon Harp, Carol Foss, Richar Abel, Dr. Eugene Watkins (Site Manager)
Richar Abel, Marie Brady-Whitcanak and David Varley (City Manager)

ABSENT: John Luna (Management Analyst), Charles Block, Joe Thurman, Linda Baxter (gift shop),
GUESTS: Shelly Dawling, Andy Andrews (NLCHS) and David Varley.

MEETING CALLED TO ORDER: by Harp at 5:30 PM.

APPROVAL OF MINUTES: Correction of one absent name, vote to APPROVE the MINUTES of the
September 21, 2016, Regular Meeting. MOTION CARRIED.

SITE MANAGER'S REPORT:

1. Tours
 - a. 3 tours were given to groups from: Macomb, Monroe Co. Assisted Living, Denmark and families from Illinois and California.
 - b. Fort will be open weekends in October.
 - c. The Fort will be open until 4pm for Mistletoe on Main Street November 26, 2016.
 - d. The cost of a port a pottie will be looked into due to the water being turned off at that time.
2. Repairs:
 - a. North picket wall is finished.
 - b. Repairs on the west wall should be finished soon.
 - c. Work has been done on the walls and ceiling in the East Officers Quarters.
 - d. East side porch needs replaced.
3. Donation:
 - a. Dan Vort of Fort Meigs, Perryville, Ohio has donated \$1,000 towards the OF website and replacing stolen items.
 - b. \$250 has been spent so far, the rest will be used to replace the interpreted items.
4. Security:
 - a. PerMar Co. will meet with the Commission concerning the trouble with camera #6.
 - b. Three calls were made because it was not reading correctly causing middle of the night false alarms.

INCOME / EXPENSE REPORT:

John Luna, though absent, provided the members with an admissions and retail report. He left a message that the expenses should even out.

OLD BUSINESS:

1. Volunteers are needed. We have applications.

NEW BUSINESS:

1. Siege was the best we ever had, and also the best Labor Day weekend.
2. September was very busy.
3. Guest Andy Andrews Report:
 - a. NLCHS is working on the 1812 Battlefield Site.
 - b. Removal of some of the debris has been started by a volunteer, Patrick Clarahan from Montrose.
 - c. Another contractor can possibly help with a dump truck and removal.
 - d. A site for the dirt and debris to be hauled to for disposal has been offered.
 - e. Were informed that work must be done in sections not over .57 acres otherwise an IDNR permit would be required. Commission will comply with that.
 - f. When the time comes that the ground is prepared for seeding, the Commission will contact Carol Arnold at Scott's.

ADJOURNMENT: Brady-Whitcanack MOVED, and SECONDED by Richars, to ADJOURN the MEETING. MOTION CARRIED.

MEETING was ADJOURNED at 6:00 PM

Submitted,
Carol Foss, Secretary
Old Fort Commission