

GRIGNON MANSION BOARD MEETING MINUTES

Monday, August 26, 2024

The meeting was called to order by Pennie Thiele at 5:00 PM in the Municipal Services Building, Hydro View Room.

Roll Call

Present – Al Borchardt, Sandy Coenen, Christina Crook, Gavin Schmitt, Brian Buechel, Pennie Thiele, Bruce Werschem

Absent – Patty Brogan

Others in Attendance – Cassidy Mickelson, John Neumeier (city engineer)

Review/Approve Minutes from June 24, 2024 Meeting

Motion by Werschem to approve meeting minutes. Seconded by Buechel. Motion unanimously approved.

Report from the City

a. Staff Report

Board members were referred to Mickelson's staff report, attached to board packet, for overview of the past two months.

With summer winding down, Mickelson is moving into planning Fall Fest and planning to attend Focus on the Fox.

House tours were up ~20 from past years. Cellar doors on the Mansion need attention.

b. Winter Park Project Update

At this time, City is holding grant funds in case project goes forward, but no plan has been approved yet. Engineer Neumeier addressed the Board, assuring them the City was aware of the Mansion's historic and archeological value, and that this was being taken into account. He pointed out that the disc golf course had been rerouted once before because of archeological concerns. Lastly, he proposed the Board reach out to the civics class for any help on the projects we pursue (i.e. Work together towards a common goal rather than approach grounds from different angles.)

Report from Friends

One CD reached maturity and was re-upped for another year. Ally Brunette has stepped down as treasurer.

Report from the Chair

Thiele had go updates, but wanted to call attention to the continued excellent work from volunteers and others during summer events, particularly the car show.

Other Business

Board was presented with a summary of their surveys. Discussion on this was tabled until next month to give members time to read. Mickelson hoped to find the mission statement from circa 2012, in hopes that it could be updated accordingly as plans go forward.

Set Next Meeting Date and Location

Monday, September 23, 2024 at 5:00 PM in the Hydro View Room was set.

Adjournment

☐ Motion by Coenen. Seconded by Buechel. Motion unanimously approved.