

**KALAMAZOO HISTORIC PRESERVATION COMMISSION**  
**Third Floor Conference Room – City Hall – 241 West South St.**  
**February 14, 2006 – 7:00PM**

**7:00**

- I. Call to Order**
- II. Approval of Absences:**
- III. Approval of Agenda:**
- IV. Approval of Minutes of January 10<sup>th</sup>, 2006 meeting:**
- V. Introduction of Guests**
- VI. Citizen Comments**
- VII. Correspondence:**

**7:15**

- VIII. Financial Report**
  - A. City
  - B. O'Connor Fund
  - C. Lost and Found Book Project – O'Connor

**7:30**

- IX. Action Items/Discussion Items**
  - A. ELECTION OF OFFICERS**
  - B. Appoint two members as judges for the Preservation Awards of Merit.
  - C. Preservation Month – appoint member(s) to work on Great Unveiling
  - D. Proposal from Old House Network to sponsor a site for a Realtors Course on Friday January 19, 2007. (Proposal in packet)
  - E. Discussion of the process of de-establishing a historic district, specifically the South Burdick (Gazelle Sports – report at meeting or by email before meeting)
  - F. Discussion of the status of 100 block of East Michigan
  - G. Process of establishing individual structure historic districts

**7:45**

- X. Committee Reports**

**8:00**

- XI. City Reports**
  - A. Reports from the Coordinator**
    - 1. Report on Old House Expo
    - 2. Site watch list and issues watch list
- XII. Commissioner Comments**

**8:30 PM**

- XIII. Adjourn**

Questions and comments regarding this agenda of the Kalamazoo Historic Preservation Commission should be directed to the Historic Preservation Coordinator at 337-8804.