

KALAMAZOO HISTORIC PRESERVATION COMMISSION

Lincoln Elementary – Library - 912 North Burdick St - Tuesday, October 9, 2012 – 7:00 pm

MEETING NOTES

- I. Call to Order – 7:00 pm**
- II. Approval of Absences:** Tony Holewinski - Motion to approve KJ/CA David’s absence should be considered since he tried to come to the meeting but was inadvertently locked out.
- III. Approval of Agenda:**
- IV. Introduction of Guests:** Norman Jung, Bonnie Toaz, eight students from Sharon’s class (WMU)
- V. Citizen Comments on NON-agenda items*** Bonnie Toaz presented a letter to the commission supporting historic preservation and the commission’s work. This will go into next month’s packet.
- VI. Financial Report**
 - a. City (Jacobs/Steppenwolf) **(ITEM A)**
 - i. Katie pointed out that the \$5000 gift from Mavcon shows as “paid out” already (Is this encumbered?)
- VII. Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - ii. Designation (D) – Aardema (in packet **(ITEM B)**)
 1. Report in packet – Curt suggests scheduling a meeting with Edison Main Street at their quarterly meeting. Also mentioned that the First Church of Christ Scientist has asked not to be included in the National Register Historic District.
 - iii. Sustainability (S) – Stevens (Hidden Kalamazoo)
 1. Sharon and Lynn have visited the Boudeman Building – Katie pointed out the issue of accessibility and suggested a cut rate for folks who need barrier free access since they will only be able to get into 3 buildings.. Chris suggested a slide show of the non-accessible sites for folks.
 - iv. Preservation Month (PM) – Holewinski
 - v. Iannelli Fountain (IF) – Brose (in packet - **(ITEM C)**) David Brose called in to the meeting and after a short discussion, decided to plan for another meeting of the fountain committee.
 - vi. Operations (O) – Wright (in packet - **(ITEM D)**)
 - vii. Sites – Aardema (in packet **(ITEM B)**)
 1. Curt would like to have more meetings in the schools to familiarize ourselves with the schools – Perhaps Woodward in January.
- VIII. Old/New Business**
 - a. Prepare 2013 Budget - Katie Jacobs will prepare a budget and present to commission – based on \$4,000.
 - b. O’Connor Fund Appeal – we need to review the assignments. Pam has prepared the mailing list and Sharon has reported on supplies
- IX. Approval of meeting notes:** September 11, 2012 **(ITEM E) Approve minutes KJ./CA**
- X. Correspondence - none**
- XI. Coordinators Reports on non-agenda items**
 - a. Site Watch & Issues **(ITEM F)**
 - b. Section 106 reports – third quarter **(Item G)** – Curt Aardema commented on the number of demolitions on the North side funded by the Land Bank and the NSP grant.
- XII. Citizen Comments on NON-agenda items***
- XIII. Commissioner Comments**
- XIV. Adjourn Moved KJ/CA 8:30 PM**