

KALAMAZOO HISTORIC PRESERVATION COMMISSION
Library – Woodward School for Technology and Research – 606 Stuart Avenue
Tuesday, January 8, 2013 – 7:00 pm

MEETING NOTES

- I. **Call to Order – 7:00 pm**
- II. **Approval of Absences:** None
- III. **Approval of Agenda:** Approved
- IV. **Introduction of Guests:** Amy Thomas, Rodger Parzyck, Ursula Zerilli (MLive), Norman Jung
- V. **Citizen Comments on NON-agenda items***
 - a. RP We need to push for a moratorium on demolition, a phased plan for redevelopment
 - b. DB – as chair of FOHEC a letter is being prepared to present to the trustees, since they are the ones that will be making the decisions and can change the current plan.
 - c. CW - would it be beneficial for the HPC to send a letter to the City Commission to support an effort to save East Campus
 - d. **DB/TH Move that the HPC write a letter of concern to the city commission expressing concern for the loss of economic potential of the East Campus buildings. Passed unanimously**
- VI. **Financial Report**
 - a. City (Jacobs/Steppenwolf) No change from December
 - b. Kalamazoo: Lost and Found – end of year report
 - c. O'Connor Fund – correction of “spendable” amount
- VII. **Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema No current report – Washington Square is moving forward. A meeting is being set up with Edison Nd. The HPC should also pursue Brown House designation
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo)
 - iii. Preservation Month (PM) – Holewinski
 - iv. Iannelli Fountain (IF) – Brose The RFP for the fundraising feasibility study has received two responses which will be evaluated and awarded on Thursday afternoon. Norman and David are planning on another visit with John Shagonaby and Pam and David will be meeting Mayor Hopewell next week.
 - v. Operations (O) – Wright Elections next month and planning a retreat for March. Curt and Chris will meet with Jeff Chamberlain at 4:30 on the 22nd. Chris would like to form a sub-committee to search for new members.
 - vi. Sites of concern – Aardema – East Campus, schools
- VIII. **Old/New Business**
 - a. Frank Lloyd Wright Building Conservancy – 2013 Conference
- IX. **Approval of meeting notes:** December 11, 2012 DB/ LS Approved as presented passed unanimously
- X. **Correspondence**
- XI. **Coordinators Reports on non-agenda items**
 - a. Site Watch & Issues
 - b. Report on 4th quarter Section 106 reviews and Programmatic Agreement
- XII. Citizen Comments on NON-agenda items***
- XIII. **Commissioner Comments**

Adjourn 9:00 PM