

KALAMAZOO HISTORIC PRESERVATION COMMISSION

Third Floor Conference Room – City Hall - 241 West South

Tuesday, February 12, 2013 – 7:00 pm

MEETING NOTES

- I. Call to Order – 7:12 pm**
- II. Approval of Absences: Katie Jacobs - Approved Unanimously**
- III. Approval of Agenda:**
 - a. Add an agenda item to approve purchase of Iannelli images for educational purposes only
- IV. Introduction of Guests: Pam O'Connor & Norman Jung**
- V. Citizen Comments on NON-agenda items* None**
- VI. Financial Report**
 - a. City (Jacobs/Steppenwolf)
 - b. Kalamazoo: Lost and Found
 - c. O'Connor Fund - **\$154,865 at present – remove 2 donor lists from website** (Donor lists removed – 02-13-13)
- VII. Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema (not present)
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo)
 1. Renew contact with Scott Triemstra & folks from Hinman (email sent 02/13/13)
 2. Call Lisa Poole-Woldring – Chris Wright will call her
 - iii. Preservation Month (PM) – Holewinski Send out a reminder about Pres Awards. (Done 02-13-12 – also media release – call for nominations) Consider locations for awards ceremony - Ladies Library?
 - iv. Iannelli Fountain (IF) – Brose
 1. Pam and David met with Mayor Hopewell, CM Ken Collard and Ron Coleman asking for a city commitment in the budget and the current status of the fund-raising. Mayor and CM asked to reconvene the issues Resolution sub-committee. David Brose has met with Shagonaby, David Artley, Lisa Brock from the social Justice program at K-College and others to update. If we can keep moving forwards quickly we should be able to have a proposal to the foundation by their deadline. Collard wanted committee to continue to emphasize that the fountain restoration is the first part of a project which will also include the Gun Lake Band creating an “equally evocative” piece of public art to commemorate the Pottawatomi in Kalamazoo. Arts Council also supports the creation if this art. David Brose reported on the status of the fundraising feasibility study.
 2. Proposed letter to John Shagonaby – David has sent a draft to IF committee members for a letter to clarify Gun Lake Band support for repairing the fountain.
 3. **Motion to authorize purchase of up to 20 pdf images/scans from the Art Institute of Chicago’s Ryerson Archives, representing Iannelli’s varied body of work. Cost will be \$15 each – total not to exceed \$300. No fees will be charged for their educational /academic use. As part of the upcoming KIA presentation and nomination to the National Register of Historic Places.**
DB/CW Passed unanimously.
 - I. Can we use these for interpretive materials with appropriate credit?
 4. Pam reports our first pledge for funds and some folks interested in being interviewed
 5. **WORK ON GETTING A COMMITMENT FROM THE CITY FOR A SHARE OF THE FUNDING** – in process – emails sent to relevant parties
 - v. Operations (O) – Wright
 1. Curt and Chris met Jeff and Andrea about HPC – no one mentioned dissolving the HPC.

vi. Sites – Aardema

VIII. Old/New Business

- a. Election of Officers – DB/ TH **Chris Wright as chairperson, Curt Aardema as Vice-Chair, Lynn Stevens as secretary and editor (Sharon will take meeting notes, Lynn will write letters.) Passed unanimously** (City clerk notified of new officers)
- b. Workplan update - All workplan leaders should send in an updated workplan to Chris Wright based on the current plan – schedule the 3rd floor conference room at 6:00 pm (room reservation extended to 6:00 pm 2-13-13).
- c. Add an agenda item to approve purchase of Iannelli images for educational purposes only See item VII.4.c above
- d. Approve letter from KHPC to City Commission. Chris Wright signed - Approved unanimously

IX. Approval of meeting notes: January 8, 2013

X. Correspondence

XI. Coordinators Reports on non-agenda items

- a. Coordinator's Report
- b. DRAFT annual report for City Commission – comment and revise (Report sent to City clerk)
DB/LS Approve annual report as submitted. Passed unanimously

XII. Citizen Comments on NON-agenda items* None

XIII. Commissioner Comments

Adjourn

8:34 PM