

KALAMAZOO HISTORIC PRESERVATION COMMISSION

Third Floor Conference Room – City Hall - 241 West South

Tuesday, March 12, 2013 – 7:00 pm

MEETING NOTES

- I. **Call to Order – 7:14 pm**
 - II. **Approval of Absences:** Katie Jacobs DB/CW approved absence
 - III. **Approval of Agenda:**
 - IV. **Introduction of Guests:** Pam O'Connor, Norman Jung, David Kohrman
 - V. **Citizen Comments on NON-agenda items*** MHPN has begun exploration a replacement for the HP Tax Credit.
 - VI. **Financial Report**
 - a. City (Jacobs/Steppenwolf)
 - b. Kalamazoo: Lost and Found TH/DB Give Hidden Kalamazoo tour sponsors \$500 and above a copy of the book **passed unanimously**
 - c. O'Connor Fund
 - VII. **Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema - submitted updated work plan items
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo)
 - Studio Grille – 11:30 Hidden Kalamazoo Thu 14th
 - Can we sell Hidden Kalamazoo tour tickets at city hall? (yes)
 - Hidden Kalamazoo at KPL or KVM in May or June? (Yes – June 10 – 7:00pm)
 - iii. Preservation Month (PM) – Holewinski - submitted updated work plan items
 1. Awards (nominations in mailed packet)
 2. Judges: Curt Aardema, Tony Holewinski
 - iv. Iannelli Fountain (IF) – Brose – submitted updated work plan items
 - v. Operations (O) – Wright – submitted updated work plan items
 - vi. Sites – Aardema - submitted updated work plan items
 - VIII. **Old/New Business**
 - a. Election of Officers Tabled - we appointed Chris Wright as chair and David Brose as vice chair – only vacant post is treasurer
 - b. Workplan update – most leaders submitted updated work plan items
 - IX. **Approval of meeting notes:** February 12, 2013 **DB/CW approved as presented**
 - X. **Correspondence**
 - XI. **Coordinators Reports on non-agenda items**
 - a. Coordinator's Report
 - XII. **Citizen Comments on NON-agenda items***
 - XIII. **Commissioner Comments**
- Adjourn 9:00 PM**

The mission of the Kalamazoo Historic Preservation Commission is to educate the public and city leaders on the value of preserving the City's historic resources, and to advise the City Commission accordingly. Questions and comments regarding this agenda should be directed to the Historic Preservation Coordinator at 337-8804. *The Commission's Work Plan is on the reverse side.

* Citizen Comments are limited to four minutes on non-agenda items. During agenda items, citizens are also requested to limit their comments to four minutes unless invited to join in the discussion by the Commission.