

KALAMAZOO HISTORIC PRESERVATION COMMISSION
Third Floor Conference Room – City Hall - 241 West South
MEETING NOTES - Tuesday, April 9, 2013 – 5:00 pm

- I. **Call to Order – 5:42 pm**
- II. **Approval of Absences:** David Brose TH/CW approved unanimously
- III. **Approval of Agenda:** Add consideration of appointing David Kohrman to HPC VIIIc, CA/TH
- IV. **Introduction of Guests:** Pam O'Connor
- V. **Citizen Comments on NON-agenda items***
- VI. **Financial Report**
 - a. City (Steppenwolf)
 - b. Kalamazoo: Lost and Found
 - c. O'Connor Fund
- VII. **Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema (Are the Woodside Houses in the NR district?)
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo)
 1. Sign - State box office saying Tickets available for HK at Michigan News Agency
 2. Kalamazoo Area Social Media will meet at State Theater at 5:00 Monday April 15 – Lynn will join them
 3. Michigan News will sell tickets. Gazelle to sell tickets? Sharon
 4. Send Peter an email – need check box to mark off each site as people use tickets.
 5. Lori Moore at WKZO?
 6. On city website – link to Facebook
 - iii. Preservation Month (PM) – Holewinski
 1. Decide on a date and place for awards ceremony – May 23rd – Check for Girls on the Run date
 2. Affirm judges' decision – motion to approve awards framing **TH/LR Passed unanimously.**
 - iv. Iannelli Fountain (IF) – Brose
 1. The interviews went very well for the fundraising feasibility – Pam O'Connor has been working with the Jeffris Foundation to clarify that the fountain is more than the concrete sculpture, but should also include the pumps and water and equipment.. Roman Vetter will forward info to Tom Jeffris.
 - v. Operations (O) – Wright
 1. Move May HPC Meeting to Washington School
 2. Move meeting to Wednesday, May 15th - Approved
 - vi. Sites – Aardema
- VIII. **Old/New Business**
 - a. Workplan update
 - b. Recruit new commissioners –**Approved appointment of David Kohrman to HPC LS/CA**
 - c. Gibbs house – barn
- IX. **Approval of meeting notes:** March 12, 2013
- X. **Correspondence**
- XI. **Coordinators Reports on non-agenda items**
 - a. 1st quarter Section 106 reviews. **(ITEM D)**
 - b. Coordinator's Report **(ITEM E)**
- XII. **Citizen Comments on NON-agenda items***
- XIII. **Commissioner Comments**

Adjourn 7:00 PM