

KALAMAZOO HISTORIC PRESERVATION COMMISSION

Washington Writers Academy at 1919 Portage

Wednesday, May 15, 2013 – 7:00pm

MEETING NOTES – No official meeting – discussion only

Planned to meet at Washington School and miscommunication with staff (we thought 7pm, staff thought 6pm) left us locked out. Met informally for discussion in the lobby conference room at CP&D)

We have quorum, but since we needed to change the location – Washington School was inaccessible – to comply with the Open Meetings Act and required notice, this was not an official meeting.

I. Call to Order – 7:00 pm

II. Approval of Absences:

III. Approval of Agenda:

IV. Introduction of Guests:

V. Citizen Comments on NON-agenda items*

VI. Financial Report

- a. City (Steppenwolf) (ITEM A)
- b. Kalamazoo: Lost and Found
- c. O'Connor Fund (ITEM B)

VII. Action and Discussion Items

- a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema – David Kohrman will help Sharon Consult with ROC to see if we should include the bank.
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo)
 - iii. Preservation Month (PM) – Holewinski Lynn will contact Tony and see if he will bake. Sharon will go to City Commission 5/20/13 June Agenda – approve reimbursement for refreshments
 - iv. Iannelli Fountain (IF) – Brose David is meeting with Artley, Shagonaby, McCann (public interpretation task force) – next meeting is in early June. Also met with Elspeth Inglis to work out an educational session at the museum in the fall and are looking for a Native American historian. Pam reports the Iannelli exhibit has opened in Chicago. Draft grant proposal was submitted to the Jeffris Family Foundation.
 - v. Operations (O) – Wright
 - vi. Sites – Aardema *added to June agenda – amend work plan to concentrate on Lincoln.*

VIII. Old/New Business

- a. Kalamazoo: Lost and Found – SALES at HIDDEN KALAMAZOO Tour? Add to June agenda to approve selling at A-1 printing at \$25.00 and \$15.00
- b. Recruiting new commissioners

IX. Approval of meeting notes: April 9, 2013 (ITEM C)

X. Correspondence

XI. Coordinators Reports on non-agenda items

- a. Coordinator's Report (ITEM D)

XII. Citizen Comments on NON-agenda items*

XIII. Commissioner Comments

Adjourn