

KALAMAZOO HISTORIC PRESERVATION COMMISSION

CITY HALL – 3rd Floor Conference Room

Tuesday, June 11, 2013 – 7:00pm

MEETING NOTES

- I. Call to Order – 7:04 pm**
- II. Approval of Absences: None**
- III. Approval of Agenda: DB/TH approved as presented**
- IV. Introduction of Guests: Pam O'Connor**
- V. Citizen Comments on NON-agenda items***
- VI. Financial Report**
 - a. City (Steppenwolf) **(ITEM A)**
 - b. Kalamazoo: Lost and Found
- VII. Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema – Ms. Ferraro reported that she has been talking with Mattie Jordan-Woods of NACD about nominating some north side sites to the national Register of Historic Places. Ms. Ferraro received a phone call from Sidney Williams representing the Allen Chapel African Methodist Episcopal Church on West North. They are interested in a possible National Register and/or local register designation. Ms. Ferraro is setting up a date to visit the church.
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo) Ms. Stevens and Ms. Ferraro reported on all the final arrangements for the Hidden Kalamazoo Tour this weekend. Ms. Ferraro reported that the presentation on Monday June 10th at the library went very well with about 50 people attending.
 - iii. Preservation Month (PM) – Holewinski The commission discussed the awards ceremony at City Hall and plans for next year. The HPC is very interested in using the Ladies Library building. Also discussed nominating the village of Richland for an award for adapting the church building/community hall as the new village offices.
 - iv. Iannelli Fountain (IF) – Brose – Mr. Brose delivered a verbal report on the fountain. Ms. Ferraro reported that all the final documents were well received at the Jeffris Family Foundation by the deadline.
 - v. Operations (O) – Wright
 - vi. Sites – Aardema
- VIII. Old/New Business**
 - a. Kalamazoo: Lost and Found – SALES at HIDDEN KALAMAZOO Tour? Approve selling at A-1 printing at \$25.00 and \$15.00 **CW/TH – approve as proposed – passed unanimously**
 - b. Recruiting new commissioners – some discussion about recruiting new commissioners from the ranks of the Hidden Kalamazoo Tour volunteers.
- IX. Approval of meeting notes: April 9, 2013 and May 15, 2013 **Approved as presented (May 15 was an informal meeting since HPC had planned to meet at the Washington School and, due to a miscommunication, we were unable to meet there. We met in the lobby conference room at 415 E. Stockbridge)****
- 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

8:48 PM