

KALAMAZOO HISTORIC PRESERVATION COMMISSION

CITY HALL – 3rd Floor Conference Room

Tuesday, July 9, 2013 – 7:00pm

I. Call to Order – 7:05 pm

II. Approval of Absences: Tony Holewinski (LS/CW approved)

III. Approval of Agenda: O'Connor Fund Report added as agenda item VI. C.

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 **(ITEM B)**

CA/DB Motion to move the funds raised by sales at the HK Tour of \$1100 to the O'Connor Fund

c. **O'Connor Fund Report** - HPC have \$15,000 as spendable portion of funds

VII. Action and Discussion Items

a. Work Plan Reports from Team Leaders

i. Designation (D) – Aardema

Curt sent a letter of concern about the Gazette building for HPC review – note to Mike Ply at Gazette discussing the importance of the building and its eligibility for tax credits.

Check for letter to Board of Education and redate/print for Chris' signature.

Mention to 5/3 & Mason Coleman that the bank is NR eligible also State Theatre when composing letters to go with K:L&F books

ii. Sustainability (S) – Stevens (Hidden Kalamazoo)

1. Post-tour report (Ferraro) **(ITEM C)**

2. **Convene a committee to review and beginning planning for next year. DB/DK**

3. **Send thank you out to volunteers and see if any are interested in being on HPC or next year's tour committee**

iii. Preservation Month (PM) – Holewinski - no report

iv. Iannelli Fountain (IF) – Brose – David summarized the most recent developments in the fundraising for the fountain word, including the \$83,000 challenge grant from the Jeffris Family Foundation. He recapped the meeting with the community foundation where Suprotik Stotz-Ghosh encouraged the project to be expanded to include an opportunity to promote the fountain as an outreach tool. And that going ahead with the fundraising for the fountain without public support from the Native Americans would be less than transparent. The Arts Council has agreed to handle the call for artists for the Equally Compelling and Historically Accurate sculpture working with the Gun Lake Band.

The commission has determined to go ahead with the repair project and needs a final decision from the city manager on the media release for the Jeffris Foundation.

v. Operations (O) – Wright

vi. Sites – Aardema – Curt will forward a contact

VIII. Old/New Business

a. Kalamazoo: Lost and Found – approve 9 additional copies as Thank You gifts to sites, site managers and ticket sellers.

CA/DK approve as proposed

b. MHPN Renew memberships

LS/CW approve as proposed

c. Proposal – send coordinator to National Trust conference in Indianapolis

\$250/David Kohrman and \$450 for Sharon – conference fees and tours. DB/CW Passes unanimously with David Kohrman abstaining.

- d. Recruiting new commissioners
- e. Reimburse Sharon Ferraro \$173.39 DK/DB approved as presented

IX. Approval of meeting notes: June 11, 2013 (Lost)

X. Correspondence

XI. Coordinators Reports on non-agenda items

- a. Coordinator's Report **(ITEM D)**
- b. Section 106 Reviews – 2nd quarter **(ITEM E)**

XII. Citizen Comments on NON-agenda items*

XIII. Commissioner Comments

Adjourn

8:57 PM