

# **KALAMAZOO HISTORIC PRESERVATION COMMISSION**

**CITY HALL – 3<sup>rd</sup> Floor Conference Room**

**Tuesday, September 10, 2013 – 7:00pm**

## **MEETING NOTES**

**I. Call to Order – 7:00 pm**

**II. Approval of Absences:**

**III. Approval of Agenda: DB/CW approved**

**IV. Introduction of Guests:** Neil Bremer, Head of Arts Council, Jack Urban – chair of Public Art Commission, David Benac, head of Public History at WMU, Norman Jung, Pam O'Connor, Barbara Brose

**V. Citizen Comments on NON-agenda items\***

- a. Neil Bremer – Arts Council interactive arts and historic architecture – Arts Council does not have budget and they may look to us for more support

**VI. Financial Report**

- a. City (Steppenwolf) **(ITEM A)** Look at page 10 of 10

**VII. Action and Discussion Items**

- a. Work Plan Reports from Team Leaders **(ITEM B)**

- i. Designation (D) – Aardema (See report)

1. Washington Square – 3 necessary steps – NR or local HD, calm traffic, brownfield, Obsolete properties (CRP funds at state level.) Curt met with Guy Bazzani of many Grand Rapids projects on Wealthy Street.

- ii. Sustainability (SU) – Stevens (Hidden Kalamazoo)

1. Chose a date for a larger meeting (invite docents & site managers) to begin planning and recruit more committee members for 2014 tour - Community Room – City Hall - 5:30 on Oct 8<sup>th</sup> – just before October HPC meeting) **DB/CA spend up to \$100 for food at meeting. APPROVED**

2. Send an email to Rob Peterson and see if he will help us find a downtown property owner with an existing stocked bomb shelter? (Done SRF)

- iii. Preservation Month (PM) – Holewinski

- iv. Iannelli Fountain (IF) – Brose

1. Call for artists will be ready in 60 days (Resolutions committee), Guld Lake Band and Arts Council will work with subcommittee John Sh. Phyllis Davis of tribe, Lisa Brock Public Art, Beth McCann as rep from Arts Council, David Brose. In next week and a half ascertain materials, where to install the art size, funding will be separate. Bobby and Ron Coleman pointed to Jeff Chamberlain – no fundraising for next 60 days, contact potential donors to bring them up to speed. Waiting for JC to set up a fountain subcommittee meeting. The County Arts Committee is calling for no new art in the park without a master plan for the park (Neil Bremer) when that is done, Arts Council will enthusiastically offer support for both the Iannelli Fountain and the new art.

- v. Operations (O) – Wright

- vi. Sites (SI) – Aardema – PO suggested a thematic nomination for historic Kalamazoo Public Schools.

**VIII. Old/New Business**

- a. Consideration of letter from Allen Chapel AME Church for nomination to the National Register of Historic Places **(ITEM C)** Can we have an HPC meeting at Allen Chapel AME?
- b. Recruiting new commissioners – Application from David Benac **(ITEM D)**

- c. Sell K:L&F at Stuart tour (PO) Pam will take – sale price will be \$20 for paper and \$30 for hardcover same as Hidden Kalamazoo CA/DB passed unanimously

**IX. Approval of meeting notes:** August 13, 2013 **(ITEM E)** **Approved as presented DB/CW**

**X. Correspondence**

**XI. Coordinators Reports on non-agenda items**

- a. Coordinator's Report **(ITEM F)**

**XII. Citizen Comments on NON-agenda items\*** Barbara Brose – Program at KIA sponsored by Kalamazoo Art League Jim Griffioen October 9<sup>th</sup> at 7:00 at KIA – blog (Sweet Juniper) takes photos of Detroit – the Disappearing City. Also an Art Trip to Detroit – Heidelberg Project, DIA

**XIII. Commissioner Comments**

**Adjourn**

**8:55 PM**