

KALAMAZOO HISTORIC PRESERVATION COMMISSION

MEETING NOTES

CITY HALL – 3rd Floor Conference Room - Tuesday, November 12, 2013 – 7:00pm

I. Call to Order – 7:07pm

II. Approval of Absences: no absences

III. Approval of Agenda: DB/CW approved as presented

IV. Introduction of Guests: Pam O'Connor, Pam Riley (WMU student intro to community and regional planning)

V. Citizen Comments on NON-agenda items*: NTHP conference in Indianapolis, David Kohrmann, Sharon Ferraro and Pam O'Connor reported on the conference

VI. Financial Report

- a. City (Steppenwolf) Sharon is investigating the newly discovered accounts
- b. **O'Connor Fund** Pam O'Connor \$3250 in gifts so far since the appeal went out

VII. Action and Discussion Items

- a. Work Plan Reports from Team Leaders **(No advance reports received)**
 - i. Designation (D) – Aardema
 - ii. Sustainability (SU) – Stevens (Hidden Kalamazoo) Lynn is planning on talking to the manager of PNC Bank as a sponsor and/or to use their downtown lobby as a “hub” Sharon reported that Millenium Restaurant group is very interested in partnering for the tour.
 - iii. Preservation Month (PM) – Holewinski - The commission does not want to take on another project during Preservation Month besides supporting a Great Unveiling.
 - iv. Iannelli Fountain (IF) – Brose – David Brose reported on the fountain committee – ready to start fundraising once Jeff Chamberlain has affirmed that the moratorium is over. The restoration committee is working on forming an education committee for interpreting the fountain and Native American History in the area as part of a path encouraged by the Kalamazoo Community Foundation.
Pam reported that she has the NR nomination about 80% outlined and is making slow progress. Currently she is working on reviewing Iannelli's contemporaries to put the fountain in context.
 - v. Operations (O) – Wright Nothing to report this month.
 - vi. Sites (SI) – Aardema – David Kohrmann has assembled information on the Lincoln School building. Curt is assembling a Powerpoint presentation on the history of the school.

VIII. Old/New Business

- a. Approve reimbursement for purchase of Iannelli books and postage for mailing to the Driehaus Foundation to Sharon Ferraro DBr/CA Reimburse Sharon Ferraro \$164.99 Passed Unanimously.
- b. Approve gifts of Kalamazoo: Lost and Found one for new commissioner Jack Urban and one for the new city manager – **DBr/CA** Passed Unanimously

IX. Approval of meeting notes: October 8, 2013 “Missing second “s” in Old Douglass Community Center

X. Correspondence

XI. Coordinators Reports on non-agenda items Coordinator's Report

XII. Citizen Comments on NON-agenda items*

XIII. Commissioner Comments – (CA) FOHEC has been discussing what's next for the organization to focus on the remaining buildings – Spindler, VanderCook, Walwood and the Little Theater and exploring a potential modified district. WMU has reported that the two wings of East would cost \$10,000,000 each to “whitebox”. FOHEC is considering a new, revised NR district including the WPA era buildings.

Adjourn

8:37 PM