

KALAMAZOO HISTORIC PRESERVATION COMMISSION

CITY HALL – 3rd Floor Conference Room

Tuesday, February 11, 2014 – 7:00pm

MEETING NOTES

I. Call to Order – 7:25 pm

II. Approval of Absences: TH/LT Curt Aardema - tardy Passed unanimously.

III. Approval of Agenda: TH/LT approve agenda

IV. Introduction of Guests: Norman Jung, Peter Carroll, Pam O'Connor

V. Citizen Comments on NON-agenda items*

VI. Financial Report

- a. City (Steppenwolf) **(ITEM A)**
- b. O'Connor Fund year end reports 2014 **(ITEM B)**

VII. Action and Discussion Items

- a. Work Plan Reports from Team Leaders **(no reports in advance of meeting)**
 - i. Designation (D) – Aardema
 1. Curt is trying to reach Kelly Clarke at the Land Bank since they own most of the buildings now. Curt has talked to Tammy Taylor about Washington Square and Tammy says that the meetings dealing with Wash2 – working to convene a meeting with the property owners.
 2. East Campus – concerns about NR status for East Campus and remaining buildings. HPC will wait until demolition is complete, then consider a letter to SHPO inquiring officially about delisting.
 - ii. Sustainability (SU) – Stevens (Hidden Kalamazoo)
 1. Lynn is talking to PNC about using their old building AND new location as a hub for the Hidden Kalamazoo Tour.
 2. Subcommittee meeting on Thursday Feb 20 at 11:30 – Studio Grille
 - iii. Preservation Month (PM) – Holewinski –
 1. May 28th – awards ceremony at LLA 5:30-6:30 Tony is meeting with Barb Baker on Tuesday Feb 18th to review which parts of the building to use
 2. Tony is looking into showing “Blue Vinyl” at Alamo Draft House as a fundraiser
 - iv. Iannelli Fountain (IF) – Brose
 1. Pam had a meeting with SHPO about NR nomination – working for all three criteria A, B and C – she will check with Dave Jameson next week as to whether Iannelli’s relationship with Kalamazoo was extraordinary and significant. (So criteria B – persons)
 - v. Operations (O) – Wright - No report
 - vi. Sites (SI) – Aardema – Curt is working to set up a meeting with the principal at Lincoln School.

VIII. Old/New Business

- a. **Bellevue Court** – The commission expressed concern about precedent setting of allowing WMU to demolish sound houses in a historic district. The commission awaits a decision of whether the HDC has determination.

IX. Approval of meeting notes: January 14, 2014 **(ITEM C) CA/DBr – approve meeting notes unanimous approval**

X. Correspondence

- XI. Coordinators Reports on non-agenda items** Coordinator's Report (No change from January)
4th quarter Section 106 report (missed last month) **(ITEM D)**
List of National Register resources in Kalamazoo **(ITEM E)**

XII. Citizen Comments on NON-agenda items*

XIII. Commissioner Comments

Adjourn 8:37 PM

The mission of the Kalamazoo Historic Preservation Commission is to educate the public and city leaders on the value of preserving the City's historic resources, and to advise the City Commission accordingly. Questions and comments regarding this agenda should be directed to the Historic Preservation Coordinator at 337-8804. *The Commission's Work Plan is on the reverse side.

* Citizen Comments are limited to four minutes on non-agenda items. During agenda items, citizens are also requested to limit their comments to four minutes unless invited to join in the discussion by the Commission.