

KALAMAZOO HISTORIC PRESERVATION COMMISSION

MEETING NOTES - CITY HALL – 3rd Floor Conference Room

Tuesday, June 10, 2014 – 7:00pm

- I. Call to Order – 7:05 pm
- II. Approval of Absences: none
- III. Approval of Agenda: approved
- IV. Introduction of Guests: Pam O'Connor, Norman Jung
- V. Citizen Comments on NON-agenda items* & Correspondence
 - a. Pam O'Connor rec'd a letter from Jack Urban inviting Pam or Terry to be involved in the city's new budgeting process. David Brose also received an invitation and plans to be involved.
- VI. Financial Report
 - a. City (Steppenwolf) No report this month – revisions underway.**Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema - no updates status of NR listing.
 1. Add East Campus as regular agenda item
 2. Pam met with Stephanie Hinman about the State Theater NR listing and eligibility.
 3. East Campus – An active discussion on the mechanism for reconsidering listing.
 - ii. Sustainability (SU) – Stevens (Hidden Kalamazoo)
 1. Selling K:L&F at Mr. Pres for \$25/hard and \$15 for soft. Tony has offered to sell them **DavBen/CW so moved – approve discount price - passed unanimously.**
 - iii. Preservation Month (PM) – Holewinski – Curt suggested putting up a yard sign for award winners. And possibly a plaque for winners for permanent posting.
 - iv. Iannelli Fountain (IF) – Brose – committee on Tuesday in the afternoon, 2:30-4:30 8:30-9:30 Sharon, Jeff, David also discussed his meeting with Neal Bremer about the reservation boundary markers and will be discussing this with Paula Davis of the Gun Lake Band along with a discussion of the education committee.
 - v. Operations (O) – Wright No report
 - vi. Sites (SI) – Aardema – Curt reported that he has talked with Principal Echols at Lincoln about doing a presentation on the history of the school to the students in the fall.
- VII. Old/New Business
 - a. Light meal for FotP planning 6/17/14 - 12 people at \$10/each **Motion by Brose/2nd-Benac – light supper so moved passed unanimously. Pam will arrange food and be reimbursed.**
 - b. \$480 for 12 Iannelli books to be used for gifts to potential donors and to sell at Heritage Co. Profit to HPC from sales. The publisher is selling the books to us at a 50% discount (\$40 each) **Motion by Aardema/2nd-Holewinski passed unanimously.**
 - c. Reimburse Pam for \$12.35 – **Authorize the coordinator to approve reimbursement as needed for shipping of books and grant applications related to the FotP campaign Motion by Brose/2nd-Benac passed unanimously**
 - d. **Iannelli Drawings - Tony Holewinski moved and David Kohrman seconded to spend \$1500 to purchase two Iannelli sketches and reproduction rights from the ArchiTech Gallery of Architectural Art (730 North Franklin #200, Chicago, IL 60654) to support HPC activities and fundraising. Brose abstain rest Aye. Motion passed**
- VIII. Approval of meeting notes: May 14, 2014 **(ITEM B)** CA/ CW – as presented unanimously
- IX. Correspondence
 - X. Coordinators Reports on non-agenda items Coordinator's Report **(ITEM C)**
NAPC Award - HPC – send paragraph to Curt – Lam plans to include in City Managers Report for upcoming City Commission meeting
- XI. Citizen Comments on NON-agenda items*: NONE
- XII. Commissioner Comments
 - Motion to Adjourn **Motion by Brose/2nd-Benac**

Adjourn 8:40 PM