

# **KALAMAZOO HISTORIC PRESERVATION COMMISSION**

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

**Tuesday, August 12, 2014 – 7:00pm**

## **MEETING NOTES**

**I. Call to Order – 7:03 pm**

**II. Approval of Absences:** Tony Holewinski (07-31-14), David Benac 08/07/14 **CA/CW approved**

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

**IV. Introduction of Guests: Pam O’Connor, Norman Jung, Patrick Hargus** (Public History student starting public history student organization – 1<sup>st</sup> meeting Mon 8/18/14 at 4pm at archive)

**v. Citizen Comments on NON-agenda items\* & Correspondence Pam O’Connor** – National Trust Conference in Savannah GA – early bird registration ends this week.

**VI. Financial Report**

- a. City (Steppenwolf) **No report this month – revisions underway.**
- b. O Connor Fund (O’Connor) **(ITEM A)** Report in packet includes the \$16,666 from Jim Gilmore Foundation which is encumbered for the fountain restoration. Total spendable \$25,945.28.

**VII. Action and Discussion Items**

- a. Work Plan Reports from Team Leaders
  - i. Designation (D) – Aardema - Land Bank owns most of the old buildings on Washington Square except church, KCL, Howards. Curt has suggested to Mr. Mandwee the owner of On the Rocks, to have a pedestrian street presence for the new building.
  - ii. Sustainability (SU) – Stevens (Hidden Kalamazoo)
  - iii. Preservation Month (PM) – Holewinski (No report)
  - iv. Iannelli Fountain (IF) – Brose
    1. Re-engagement of the Native American Community - next meeting for markers is Wed. Aug 20. Gathering of Algonkian speaking tribes (in July at Martin) presented markers plan and received positive support
    2. Fundraising campaign itself – David, Pam and Jodi will meet on Friday the 15<sup>th</sup> to discuss the meeting next Tuesday August 19<sup>th</sup> with Jeff and Jodi for a conference call. Bronson Park master plan will be fully open and inclusive - proposed by OCBA with Quinn Evans and funded by the Irving Gilmore Foundation.
  - v. Operations (O) – Wright – Curt and Chris will ask for a meeting with Laura Lam for October to update her on HPC projects.
  - vi. Sites (SI) – Aardema – Delisting of the East Campus/East Hall National Register listing - commissioners questioned whether they would have an opportunity to comment on the potential for delisting. Curt will set up a meeting with principal Echols at Lincoln in the fall after the beginning of the school year.

**VIII. Old/New Business**

- a. Disposition for permanent storage of newly acquired Iannelli’s drawings of Fountain of the Pioneers Complex (O’Connor) **(ITEM B) HPC would like Pam to send copies of the Archive deposit agreement to the HPC for review. HPC may decide in the long run to move the drawings to the KIA as part of an Iannelli exhibit.**
- b. **CA/DBr Motion to approve of the Iannelli sketches at the archives after the HPC has approved and reviewed the deposit agreement via email. Passed unanimously.**
- c. National Trust for Historic Preservation - Historic Tax Credit sign-on letter (O’Connor) Pam will prepare a support letter for either the mayor or the city manager to sign.

- d. Brief discussion of 2 story building just north of Heritage Community at 2242 Portage Street NW corner of Phillips) - former guitar shop – Curt is concerned because the building may have been bought by Heritage Community for demolition possibly for parking.

IX. **Approval of meeting notes:** July 8, 2014 **(ITEM C)** CA/CW approved as presented

**X. Correspondence**

XI. **Coordinators Reports on non-agenda items** Coordinator's Report **(ITEM D)**

- a. Review of proposed demolition of 1115 Jefferson – comments for SHPO **Packet available at meeting – CA/CW HPC recommends that the house not be demolished and that the city explore transfer to the Kalamazoo County Land Bank for sale or auction. Passed unanimously.**

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

XIII. **Commissioner Comments**

**Adjourn DBr/CW 9:00 PM**