

KALAMAZOO HISTORIC PRESERVATION COMMISSION
CITY HALL – 3rd Floor Conference Room
MEETING NOTES

Tuesday, October 14, 2014 – 7:00pm

- I. **Call to Order – 7:08 pm**
- II. **Approval of Absences:** David Benac (email 10-02) Approved
- III. **Approval of Agenda: DBr/DK Approved as presented**
- IV. **Introduction of Guests:**
 - a. Benedict Chantelaine, Joe Pelzer, Catherine Lukens, Chelsea Rowley WMU Public History students.
 - b. Brittany Stinson – Urban Politics,
 - c. Commissioner Jack Urban at 8:20pm
- V. **Citizen Comments on NON-agenda items* & Correspondence Norman asked about boundaries of historic district**
- VI. **Financial Report**
 - a. City (Steppenwolf) (**Report next month**) Sharon reported on the revised monthly reporting that will be worked out in October and November between staff to implement at the beginning of the fiscal year.
- VII. **Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema – Will contact Mason Coleman at 5/3 about designation – copy Sharon on the email.
 - ii. Sustainability (SU) – Stevens
 1. Hidden Kalamazoo 2015 David Korhman has purchased our domain name.
 2. Tour 2016 (FLW paired with Iannelli exhibit) Planning. Look for non HPC members who might be interested in working on the committee – we should appoint a committee to begin the early stages of planning. Pam reports David Jamieson is preparing to retire and she will be visiting him next month. Should she bring up the possibility of a Kalamazoo Iannelli exhibit in conjunction with the 2016 tour?
 - iii. Preservation Month (PM) – Holewinski (No report) Sharon urged commissioners to cast a broad net in considering nominations.
 - iv. Iannelli Fountain (IF) – Brose David recapped the Bronson Park Master Plan meetings in the coming six months. Pam reported that the first steering committee meeting was very positive with a strong emphasis on the historic landscape. David Brose and Neil Bremer met with Assistant city manager Jeff Chamberlain on Mon, Oct 13 about the process of engaging the social issues and the further participation of the Kalamazoo Community Foundation
 1. WMU Students – project – David Brose and Pam O’Connor provided an overview of the Fountain of the Pioneers project for the student guests and asked how they would like to be involved.
 - v. Operations (O) – Wright – Chris and Curt met with Laura Lam about HP in Kalamazoo. The historic preservation is a stable part of the plan at present. (*Invite new planner to one of our meetings in November or December.*)
 - vi. Sites (SI) – Aardema No update.
- VIII. **Old/New Business**
 - a. Approval of Final Agreement for Iannelli Sketches (O’Connor) **DBr/CW – approved unanimously**

- b. Begin planning for 2015 budget – Assume \$9500 available. **TH/LS carry over 2014 budget to 2015 approved by roll call vote.**

IX. Approval of meeting notes: September 9, 2014 **DK/CW approved as presented**

X. Correspondence - none

XI. Coordinators Reports on non-agenda items

- a. Coordinator's Report
- b. 3rd quarter Section 106 reviews – Curt asks if the tiles on the Bosker brick grocery store can be salvaged

XII. Citizen Comments on NON-agenda items* None

XIII. Commissioner Comments - None

Adjourn 9:00 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.