

KALAMAZOO HISTORIC PRESERVATION COMMISSION

CITY HALL – 3rd Floor Conference Room

MEETING NOTES

Monday, November 10, 2014 – 7:00pm

- I. Call to Order – 7:13 pm**
- II. Approval of Absences:** David Kohrman (excused – emailed to Chris Wright)
- III. Approval of Agenda:** Need a motion for \$1000 to be transferred to O’Connor Fund before end of November. DBr, DBe – approved change in agenda
- IV. Introduction of Guests:** Rebekah Kik, City Planner (Emailed her regrets – can’t make it)
- V. Citizen Comments on NON-agenda items* & Correspondence - none**
- VI. Financial Report**
 - a. City (Steppenwolf) (**Report next month**)
- VII. Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema
 - ii. Short discussion of buildings on North and Douglas
 - iii. Sustainability (SU) – Stevens - Next meeting Studio Grill on Thur. 20th at 11:30
 - iv. Preservation Month (PM) – Holewinski (No report)
 - v. Iannelli Fountain (IF) – Brose – Public Education Steering Committee met with Gun Lake Band on Nov 7 to continue planning for reservation boundary marker project. Larger markers on the four corners (3 in city, one in township) as well as other markers, depending on funds – for street sign boundaries. (How much for the smaller “signs” to go on street signs. Jeff Chamberlain says \$200 each!) The committee is working out details of the markers themselves, size, materials, location and a plan for maintenance. The tribe is very excited about this project. The Pokagon and Nottawaseppi bands are also very interested. The Kalamazoo Valley Museum will also be hosting some workshops in spring 2015. Fountain restoration committee (O’Connor, Brose, Carroll, Jung, Wright, Ferraro) met to discuss progress and addressed the issues of the Public Education Project. Approximate cost of project may be about \$50,000. Pam asked who was the “Funders” focus group for the Master Plan. That group’s meeting has been moved to better ID the “Funders” as it pertains to the Bronson Park Master Plan. Also discussed possibly reconvening Issues Resolution Committee to bring them up to date of consult. David Brose will contact Jeff Chamberlain for this next step. The Fountain Planning committee will meet on Dec. 5.
 - vi. Operations (O) – Wright – Add revision of HPC Action Plan to January agenda
 - vii. Sites (SI) – Aardema – Curt reports that the Lincoln School principal (Echols) has been transferred – so we need to start over.
- VIII. Old/New Business**
 - a. (added) **David Brose moved and Curt Aardema seconded a motion to approve transfer \$1000 to be transferred to O’Connor Fund before end of November. Approved unanimously by roll call vote.**
- IX. Approval of meeting notes:** October 14, 2014 **(ITEM A)** CA/CW **Approve as presented – approved unanimously.**
- X. Correspondence**
- XI. Coordinators Reports on non-agenda items**
 - a. Coordinator’s Report **(ITEM B)** Curt expressed concern for salvaging tiles from the Bosker Grocery store if it is razed. Plazacorp and freight depot call Jeff Nicholson – 10% credit)
- XII. Citizen Comments on NON-agenda items***
- XIII. Commissioner Comments**

Adjourn

8:24 PM