

Historic Preservation Commission ITEM B
KALAMAZOO HISTORIC PRESERVATION COMMISSION

CITY HALL - 241 W. South – Community Room – 2nd floor

Tuesday, June 14, 2016 – 7:00pm

MEETING NOTES

HPC meeting in November will be on Wednesday November 9 to accommodate elections.

I. Call to Order – 7:00 pm

II. Approval of Absences: David Kohrman

III. Approval of Agenda:

IV. Introduction of Guests:

V. Citizen Comments on NON-agenda items* & Correspondence:

Missing from this document – notes taken from discussion of the First Congregational Church potential plans for the Reformed Church (River Church) at 302 Academy.

VI. Financial Report

a. City (Dix) **REPORT AT MEETING**

VII. Action and Discussion Items

a. Work Plan Reports from Team Leaders

i. Sustainability (SU) – Stevens (Hidden Kalamazoo Tour) Missing from this document – corrected meeting notes will be available at the meeting.

ii. Preservation Month (PM) – Holewinski

iii. Iannelli Fountain (IF)

1. Fundraising

I. At the HPC meeting on May 10, the commission approved up to \$1,500 as a match from Parks and Recreation. HPC also requested a RFP to see if any other local video companies could match the bid. Another bid was received and the Act Naturally bid, at a reduced rate was the better bid. In a unanimous vote the commission approved a slightly higher figure of \$1790 to be matched by the Parks and Recreation Department.

2. Planning

3. Education – Brose

I. Next Exit History contract amendments – **Approved with a unanimous vote**

iv. Operations (O) – Wright

v. Sites (SI) – Aardema

vi. Designation (D) – Aardema

VIII. Old/New Business

a. Discuss possible joint meeting in August with HDC to participate in a session for the new Kalamazoo Master Plan – possibly BEFORE the August 9 HPC meeting starting about 5:30 and ending by 7PM – or after the HDC meeting on August 16. Or a separate date? The commission approved a joint meeting with the HDC preceding their meeting on August 16 beginning at 5PM. The HPC will provide a dinner.

b. Consideration of application to serve on HPC – new commissioner to replace Olga Bonfiglio. The commission has an active application from Sue Robinson. The commission voted unanimously to recommend her appointment to the mayor.

c. Section 106 Reviews – demolitions – The commission approved the two emergency demolitions but recommended that the rest of the properties be marketed to try and find buyers.

i. 1008 Conant

ii. 1006 Lane

iii. 1619 Lane

iv. 1813 March

v. 1708 Race (emergency)

vi. 1119 Douglas Terrace
(emergency)

IX. Approval of meeting notes and minutes:

a. May 10, 2016 Approved unanimously as written.

X. Correspondence

Historic Preservation Commission

ITEM B

- XI. Coordinators Reports on non-agenda items**
 - a.** Coordinators monthly report
- XII. Citizen Comments on NON-agenda items***
- XIII. Commissioner Comments**

Adjourn 9:00 PM