

KALAMAZOO HISTORIC PRESERVATION COMMISSION
Third Floor Conference Room – City Hall – 241 West South St.
February 13, 2007 – 7:00PM

7:00

- I. Call to Order**
- II. Approval of Absences:**
- III. Approval of Agenda:**
- IV. Approval of Minutes of January 9, 2007 meeting:**
- V. Introduction of Guests**
- VI. Citizen Comments on NON-agenda items**
- VII. Correspondence:**
 - A. WMUK – Story Corps Community meeting Feb 15, 2007

7:15

- VIII. Financial Report**
 - A. City
 - B. O'Connor Fund
 - C. Lost and Found Book Project – O'Connor

7:30

- IX. Action Items/Discussion Items – citizen comments on each item**
 - A. Kalamazoo: Lost and Found
 - 1. Request from Kazoo School for an autographed copy of Kalamazoo: Lost and Found for a fundraising auction.
 - 2. Plan to sell K:L&F at KSO Tour on May 11,12, 13 – propose 10%-15% to KSO, need volunteers to sell.
 - 3. Request from Scott Grinder to donate or sell at cost a copy of K:L&F to his Kalamazoo County historical website project. (letter in packets)
 - B. Request from Kalamazoo County Preservation Alliance for funds to support a proposed publication
 - C. Reappointment of eligible members Josh Willson, Chris Wright, Derl Oberlin*
 - D. Planning for Preservation Month (May)
 - E. Report from Norman Jung on the Fountain of the Pioneers Issues Resolution Group meeting.
 - F. Approval of HPC Annual Report to the City Commission

7:45

- X. Committee Reports**

8:00

- XI. City Reports - Reports from the Coordinator**
 - 1. Site watch list and issues watch list

- XII. Commissioner Comments**

- XIII. Citizen Comments on NON-agenda items**

8:30

- XIV. Adjourn**

Questions and comments regarding this agenda of the Kalamazoo Historic Preservation Commission should be directed to the Historic Preservation Coordinator at 337-8804.

*(We know Derl would like to step down)

Citizen Comments are limited to four minutes on non-agenda items. During the agenda items, citizens are requested to limit their comments to four minutes unless invited to join in the discussion by the commission.