

KALAMAZOO HISTORIC PRESERVATION COMMISSION

Third Floor Conference Room – City Hall - 241 West South

Tuesday, April 9, 2013 – 5:00 pm

I. Call to Order – 7:00 pm

II. Approval of Absences:

III. Approval of Agenda:

IV. Introduction of Guests:

V. Citizen Comments on NON-agenda items*

VI. Financial Report

- a. City (Steppenwolf)
- b. Kalamazoo: Lost and Found
- c. O'Connor Fund

VII. Action and Discussion Items

- a. Work Plan Reports from Team Leaders
 - i. Designation (D) – Aardema
 - ii. Sustainability (S) – Stevens (Hidden Kalamazoo) **(ITEM A)**
 - iii. Preservation Month (PM) – Holewinski
 - 1. Decide on a date and place for awards ceremony
 - 2. Affirm Judges decisions – motion to approve awards framing **(ITEM B)**
 - iv. Iannelli Fountain (IF) – Brose
 - v. Operations (O) – Wright
 - vi. Sites – Aardema

VIII. Old/New Business

- a. Workplan update
- b. Recruiting new commissioners
- c. Gibbs house – barn

IX. Approval of meeting notes: March 12, 2013 **(ITEM C)**

X. Correspondence

XI. Coordinators Reports on non-agenda items

- a. 1st quarter Section 106 reviews. **(ITEM D)**
- b. Coordinator's Report **(ITEM E)**

XII. Citizen Comments on NON-agenda items*

XIII. Commissioner Comments

Adjourn 7:00 PM

The preservation coordinator will leave a little before 7PM to attend the SARA annual meeting.

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.

Kalamazoo Historic Preservation Commission goals for 2013

PRESERVATION MONTH 2013 Leader: Tony Holewinski

GOAL: Present a diverse variety of events to celebrate Preservation Month in May and promote sustainability for the HPC

1. Committee to develop activities & budgets
2. Schedule & promote/publicize events
3. Preservation Awards committee to decide awards
4. Create work schedules, recruit & train volunteers
5. Complete events
6. Post event debrief presented to HPC
7. Form committee for next year.

FOUNTAIN OF THE PIONEERS Leader: David Brose

HIGHEST PRIORITY GOAL: Restoration of the Fountain of the Pioneers by 2015.

1. Develop Friends of the Fountain Committee to lead & secure lead gifts and City/County commitments: 2013.
2. Submit Jeffris Foundation Grant application 2013.
3. Submit full (art & local history) NATIONAL level NRHP nomination to SHPO 2013.* (PO)
4. Create Public Interpretation Task Force: 2014
5. Implement tiered public fund raising 2013 - 2015.
6. Submit PRESERVE AMERICA and other public agency grant applications: 2014(SF).
7. Celebrate Fund-raising success, launch interpretive programs - monitor reconstruction of Fountain complex: 2015

DESIGNATION Leader: Curt Aardema

GOAL: Enhance Local Historic Districts and National Register designated properties to add development potential and protect important resources.

1. Create a simple process for property owners interested in local or national designation.
2. Research new properties for potential designation.
3. Identify funding sources to assist property owners or the HPC in preparing documentation
4. Invite property owners to consider local or national designation based on research.

LOCAL DESIGNATION

- Isaac Brown House
- Woodside Properties
- Park Club
- South Rose/Cedar Area

NATIONAL REGISTER DESIGNATION

- Continue work to create new Washington Square NR HD
- State Theater
- Fifth Third and PNC Bank Buildings
- Bronson/Upjohn Headquarters Buildings
- Kalamazoo Gazette Building
- Milwood Neighborhood
- Hillcrest/Waite Farm Neighborhood
- Westnedge Hill Neighborhood
- Parkwyn Village Neighborhood
- Update Bronson Park NR HD
- Update East Campus NR HD to include Oakland Recital Hall and remove demolished buildings

SUSTAINABILITY Leader: Lynn Stevens

1. Identify new fund raising sources for HPC
2. Create subcommittee to explore options
3. Present short list of options to HPC
4. Identify a working group to explore market feasibility and budget for fund-raising project
5. Provide support to oversight of the Lost & Found Book sales & O'Connor Fund for Historic Preservation.

OPERATIONS Leader: Chris Wright

1. Working quarterly or as needed with Jeff Chamberlain to discuss KHPC activities.
2. Ensuring quorum at meetings.
3. Conduct O'Connor fund appeal in November.
4. Create or help create monthly agendas with the coordinator.
5. Providing oversight and updates of operational plans monthly.
6. Ensure succession plans for HPC

SITES Leader: Curt Aardema

HISTORIC SCHOOLS INITIATIVE

GOAL: Inform the Kalamazoo community about the history, value, sustainability and significance of preserving local buildings designed for education.

1. Identify and list the historic school buildings in Kalamazoo.
2. Host remote KHPC meetings at schools around the city.
3. Research and compile information related to the schools on the list.
4. Establish a communication link with local school administrators.
5. Establish a program and presentation to share with school teachers, students, administrators, parents, etc.