

# **KALAMAZOO HISTORIC PRESERVATION COMMISSION**

**CITY HALL - 241 W. South – Community Room – 2<sup>nd</sup> floor**

**TUESDAY, April 11, 2017 – 7:00pm**

- I. Approval of Absences: 7:01**
- II. Approval of Agenda: No changes D&D**
- III. Introduction of Guests: Norman Jung, Pam O'Connor  
Regina Gorham, Beth Timmerman, Josh Koenig candidates**
- IV. Citizen Comments on NON-agenda items\* & Correspondence: Invitation from the Portage HDC about their annual awards on May 18**
- V. Financial Report - REPORT AT MEETING**
  - a. REVENUE October (\$-129.36\*) YTD (\$15.60)  
*\*This moved a payment rec'd in January back to Fiscal Year 2016*
  - b. EXPENDITURES November (\$89.70) YTD (\$8089.70)
  - c. BALANCE REMAINING (\$6860.74)
  - d. RESERVE FUND – Current \$30,375.21 (\$30,337.32 - January) (minor adjustments)
- VI. Action and Discussion Items**
  - a. Work Plan Reports from Team Leaders Note any changes to the work plan
    - i. Sustainability (SU) – Stevens (Hidden Kalamazoo Tour) **(ITEM A)**
      1. **(Lynn) Town Square Media is very excited about being part of the promotion. Encore magazine is not interested in an article. Lynn wants to do a piece for Spark on the reservation boundary project.**
    - ii. Preservation Month (PM) Proclamation: **Josh Koenig will announce at commission meeting and invite commissioners.**
    - iii. Bronson Park 21<sup>st</sup> Century (BP21)
      1. Fundraising – Past the halfway point this week. Rec'd the IS Gilmore, Consumers Power & CLG grants – getting ready to start the business fundraising part of the campaign, Adams Outdoor advertising wants to help with the campaign – a digital based campaign for us – campaign awareness, business aspect of campaign, recruiting volunteers.
      2. Planning – transition at the end of the summer (Pam has written grants and will be done) Sharon & Pam will move to working on the fountain restoration.
      3. Education – Brose – meets third Wednesday of each month at KVM. Architects and engineers plans are nearly complete. Tribal Council hopes to let us know at the end of the month. Video project is progressing, has interviewed two members of the tribal council, meeting this coming Friday for another short. David is going to the Michigan Humanities Council to speak about the res boundary project – they consider this to be a signature project. First video should be ready by the end of the first week in May. Sue Robinson is working with the schools to produce curriculum materials (Angela Justice)
    - iv. Operations (O) – Wright – Chris and Curt talked to Rebekah Kik and requested that the commission be assigned a secretary again. Rebekah was very supportive. Curt suggested that two new representatives of the commission meet with Rebekah as a transition. (changing of the guard)
    - v. Sites (SI) – Aardema – Schools initiative. Sue Robinson had a discussion with Curt about updating info and inventory on the schools. Curt talked about the history of the project – especially Loy Norrix which is scheduled for renovation.
    - vi. Designation (D) – Aardema
- VII. Old/New Business**
  - a. Vote on adopting the Workplan **(ITEM B) CA/ CW Approve the workplan as presented. Passed unanimously by voice vote**
  - b. Discussion of long-term institutional management of our NextExitHistory websites. (Brose) The Next Exit History project planning to complete soon, We will have 18 additional slots we can use to fill with other Kalamazoo area historic sites. Who will be in charge of updating and adding to the sites? After a busy

discussion, the commission chose to appoint an exploratory committee to determine the breadth of this effort and how wide it could be. Regina Gorham, Sue Robinson and Beth Timmerman are interested. Josh Koenig

c. Election of Officers

**VIII. Approval of meeting notes and minutes: DBrose, CA approved as presented**

a. March 13, 2017 (ITEM C)

**IX. Coordinators Report on non-agenda items**

a. Coordinators monthly report (ITEM D) State Hospital Water Tower – Sharon updated on the condition of the water tower. The roof is in excellent condition, but Robb McKay from SHPO thinks that the lightning rod system should be checked for how complete it is. For any missing links.\?

**X. Citizen Comments on NON-agenda items\***

**XI. Commissioner Comments**

**Adjourn 8:42 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.