

# KALAMAZOO HISTORIC PRESERVATION COMMISSION

## MEETING NOTES

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

TUESDAY, June 13, 2017 – 7:00pm

- I. **Approval of Absences:** 7:01 David Kohrman
- II. **Approval of Agenda:**
- III. **Introduction of Guests:** Curt Aardema, Norman Jung, Michael Ianni, Tony Holewinski, Pam O'Connor, Chris Wright
- IV. **Citizen Comments on NON-agenda items\* & Correspondence:** Norman Jung – what is happening at Hardings site? Curt Aardema – McCracken Hall demolition: Pam O'Connor – rehab of East Hall article in today's Kalamazoo Gazette
- V. **Financial Report**
  - a. REVENUE October (\$1195.00) YTD (\$1,379.53)
  - b. EXPENDITURES May (\$732.38) YTD (\$8,932.08)
  - c. BALANCE REMAINING (\$6018.36)
  - d. RESERVE FUND (\$22,301.11) (Quarterly reports Feb., May, Aug., Nov.) **(ITEM A Reserve)**  
*Reminder Marcy Dix will join us in July to help plan the 2018 budget. Also questions about the financial reports*
- VI. **Action and Discussion Items**
  - a. Work Plan Reports from Team Leaders Note any changes to the work plan
    - i. Sustainability (SU) (Hidden Kalamazoo Tour) **(ITEM B)**
    - ii. Preservation Month (PM) Gorham
    - iii. Bronson Park 21<sup>st</sup> Century (BP21)
      1. Fundraising past \$1.5M
      2. Planning
      3. Education – Brose - videos are complete – 16 short segments. Two evaluation surveys are ready to be uploaded.
    - iv. Operations (O)
    - v. Sites (SI)
    - vi. Designation (D)
- VII. **Old/New Business**
  - a. Change September meeting date to Wednesday September 13 in the community room to avoid conflict with city-wide Imagine Kalamazoo presentation on Tuesday, September 12<sup>th</sup> at 7 pm. RG/BT Passed by acclamation
- VIII. **Approval of meeting notes and minutes:**
  - a. May 9, 2017 **(ITEM C) Minor correction V! iii 2 SR/RG passed by acclamation**
- IX. **Coordinators Report on non-agenda items**
  - a. Coordinators monthly report **(ITEM D)**
- X. **Citizen Comments on NON-agenda items\***
- XI. **Commissioner Comments**

**Adjourn 8:03 PM**