

KALAMAZOO HISTORIC PRESERVATION COMMISSION

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

WEDNESDAY, September 13, 2017 – 7:00pm

(Regular meeting postponed to Wednesday to accommodate public meeting for Imagine Kalamazoo 2025)

- I. Approval of Absences:** David Brose, David Benac, David Kohrman
- II. Approval of Agenda:** Add discussion of Hid Kzo Website to item D
- III. Introduction of Guests: Norman Jung, Pam O'Connor, Curt Aardema–**
 - a. **Norman Jung** houses on S Burdick being demolished for Hospitality House, concerns about traffic for W Mich & Main & Oakland in new IK 2025 plan
 - b. **Pam O'Connor** - adding more preservation into master plan. Add agenda item to Oct to cover the HP comments made by Pam, Curt and Regina, to review integration into IK2025. Is HD correct in assessor's database?
- IV. Citizen Comments on NON-agenda items* & Correspondence:**
- V. Financial Report (20 min)**
 - a. REVENUE October (\$0) YTD (\$12,849.53) (\$500 rec'd from KVM for HidKzo sponsor)
 - b. EXPENDITURES November YTD (\$16,722.89)
 - c. BALANCE REMAINING (\$12,227.55)
 - d. RESERVE FUND (~~\$30,337.32~~) (Quarterly reports Feb, May, August, November)
- VI. Action and Discussion Items**
 - a. Work Plan Reports from Team Leaders Note any changes to the work plan
 - i. Sustainability (SU) – **(10 min)** (Ferraro) (Hidden Kalamazoo Tour)
 1. Contract with Arcadia Publishing for Hidden Kalamazoo book **(ITEM A)**
 2. Check w Lulu.com – photo quality, costs – other self-publishing
 - ii. Preservation Month (PM) (Gorham) **(5 min)**
 1. Preservation Month project **(ITEM B)**
 2. Consider gathering room at “The Foundry” for KHPC awards in 2018
 - iii. Bronson Park 21st Century (BP21) (Brose) **(15 min)**
 1. Fundraising
 2. Planning
 3. Education (Brose/Benac) Change in position of one corner marker **(ITEM C)**
 - iv. Operations (O) – Koenig **(5 min)**
 1. Proposed budget for 2018 **(ITEM D)**
 - v. Sites (SI) – Robinson & Kohrman **(5 min)**
 - vi. Designation (D) – Kohrman **(10 min)**
 - VII. Old/New Business**
 - a. Proposal for Next Exit History position **(ITEM E) (10 min) Final vote to affirm email vote Motion by XXX, Seconded by XXX, approved unanimously**
 - b. Schedule brainstorming session for a revenue generating educational experience before the middle of October (Participants/volunteers – Brose, Aardema, Timmerman, Ferraro) Sharon will provide invitation and meeting time.
 - c. Schedule O'Connor Fund Appeal – Scheduled for Wednesday October 25th at Pam and Terry O'Connor's apartment in the Marlborough.
 - d. Discussion of Hid Kzo website – possible move to a different host. Postponed to October meeting
 - VIII. Approval of meeting minutes: (5 min)**
 - a. July 11, 2017 **(ITEM F)** (August meeting cancelled for vacation) **Approved as presented**
 - IX. Coordinators Report on non-agenda items (5 min)**
 - a. Coordinators monthly report **(ITEM G)**
 - X. Citizen Comments on NON-agenda items***
 - XI. Commissioner Comments**

Adjourn 9:00 PM