

**KALAMAZOO HISTORIC PRESERVATION COMMISSION**

**3<sup>rd</sup> Floor Conference Room – City Hall – 241 West South Street**

**Tuesday, September 9, 2008 – 7:00 pm**

**I. Call to Order**

**II. Approval of Absences:**

**III. Approval of Agenda**

**IV. Approval of Minutes of the July 8, 2008 meeting**

15 min.

**V. Introduction of Guests**

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

**VII. Correspondence**

**VIII. Financial Report**

A. City

B. O'Connor Fund (O'Connor)

C. *Kalamazoo: Lost and Found* book project  
(O'Connor)

10 min.

**IX. Action and Discussion Items**

A. Work Plan Reports from Team Leaders

1. Designation (D) - Seaverson

2. Communication (C) - Wright

3. Partnership Development (PD)- Milne

4. Preservation Month (PM) - Jacobs

5. Iannelli Fountain (IF) – Carroll –

-- final report complete – appoint sub-committee  
to plan next steps.

-- Appoint Norman Jung as continuing HPC  
representative to City Managers fountain  
committee

-- Discuss HPC letter to Mayor Hopewell

6. Budget (B) - Gentry-Bennett

Set 1<sup>st</sup> meeting for budget subcommittee

60 min.

B. Old/New Business

1. "Where Place Prospers" discuss plans  
for printing and next steps

C. City Reports

1. Site Watch list

2. Issues list

10 min.

**X. Commissioner Comments**

**XI. Adjourn**

8.40 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.

\*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.

\*The Commission's Work Plan is on the reverse side.

