

KALAMAZOO HISTORIC PRESERVATION COMMISSION

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

TUESDAY, January 9, 2018 – 7:00pm

MEETING NOTES – Began 7:04

- I. **Approval of Absences:** David Benac - DBr/RG unexcused^^ (asked to speak at Kal Co Commission meeting)
- II. **Approval of Agenda:** Add Nazareth DBr/BT^^
- III. **Introduction of Guests:** Curt Aardema, Pam O'Connor, Norman Jung, City Commissioner Jack Urban
- IV. **Citizen Comments on NON-agenda items* & Correspondence:** Norman Jung commented on the city commission's choice for FFE board member at large. Pam O'Connor – Feb 9 will be meeting with NTHP Trustees in Cleveland – Air BNB, Trades training issues
- V. **Financial Report (20 min)**
 - a. REVENUE November (\$71.91) YTD (\$13,485.11)
 - b. EXPENDITURES November \$45.00 YTD (\$17,038.02)
 - i. Blouin Policelli – Oct updates to NEH
 - c. BALANCE REMAINING (\$17,482.89)
 - d. RESERVE FUND (~~\$27,960.00~~) (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)
 - ii. Preservation Month (PM) (Gorham) (5 min)
 1. Preservation Month project (ITEM A) Will check with Suzanne about Grave Issues Squad as a group name and Kalamazoo Cemetery Society for the larger group.
 - iii. Bronson Park 21st Century (BP21) (Brose) (15 min)
 1. Fundraising – ON HOLD
 2. Planning – ON HOLD – Pam O'Connor – case study by Christine Hahn at Kalamazoo College – mural in the cafeteria. Gathered with 7 people at KPL study Room – Billie Fisher, Christine Hahn, Regina Gorham, Jack Urban, Sharon Ferraro, Pam O'Connor and David Brose. Discussed additional material in the park. Asking questions that encourage the viewer to examine, question and think about the issue presented by the fountain. The importance of addressing the feelings associated with the fountain. The nature of public art is to create discussion. To retain the sculpture allows the conversation to continue. Waiting for the city commission to make a decision about the future of the Bronson Park Master Plan. Collect FAQ for the fountain and use them to stimulate discussion and examination. Most of the speakers at the city commission meetings were speaking emotionally, not from their minds.
 3. Education (Brose/Benac) Jodie Palmer of the Gun Lake Band has an appointment with the KPS curriculum staff to begin on the 4th grade curriculum. 3rd Wed (or January 24th) Pub Ed Committee
 - iv. Operations (O) – Koenig (5 min)
 - v. Two terms are up on March 31, 2018 – Sue Robinson (eligible for re-appointment) and David Brose – final term. Start search for new commissioner(s). (*Previous commissioners need to be "out of office" for a full term, three years, before they are eligible for re-appointment*) Meeting with Rebekah Kik on Monday morning. Suzanne Robinson would like to be reappointed DK/DBr
 - vi. Sites (SI) – Robinson & Kehrman (5 min) Talking to El Sol (Vine elementary) to talk about history
 - vii. Designation (D) – Kehrman (10 min) NR Nom for State Theater- Pam is willing to prepare – contact Stephanie

VII. Old/New Business

- a.** Proposal to do a special sale of Kalamazoo Lost and Found, HARD cover books for Feb. 23rd Vanished Kalamazoo event on Sunday 2-24-18 (ITEM B) Special say that day ONLY – hardcovers ONLY for \$10.00 Pam will need one person to help with sales. DBr/RG Move to allow sales of K:L&F for \$10 and proceeds to O’Connor Fund. ^^
- b.** Review and comment on new barrier free ramp for recently completed Veterans Memorial in Riverside Cemetery. (ITEM C) Reuse stone in existing wall if possible. Otherwise a nice project. supported
- c.** ADD Nazareth Study Committee Report. Include all the land with buildings on including the cemetery.

VIII. Approval of meeting notes: (5 min)

- a.** December 12, 2017 (ITEM D) DBr/RG ^^

IX. Coordinators Report on non-agenda items (5 min)

- a.** Coordinators monthly report (ITEM E)
- b.** Nazareth Study Committee Report on agenda in February

X. Citizen Comments on NON-agenda items*

XI. Commissioner Comments

Adjourn 9:09 PM