

Agenda

Historic Preservation Commission

City of Kalamazoo



Wednesday, February 8, 2023

6:00 PM

City Commission Chambers at City Hall – 241 West South Street

A. CALL TO ORDER/ROLL CALL

Called to order at 6pm

White approved, moved to approve absence of Vail.

Hubbard 2nd motion

B. ADOPTION OF FORMAL AGENDA

Pena suggested adding Kaylin Humes to agenda, white moved to approve agenda as amended.

Edison 2nd motion

Kaylin Humes read her report.

C. APPROVAL OF MINUTES

Edison said first paragraph section 9 spelling gap should be cap. Hibbard pointed out capitalization in tab area.

1. Approval of the minutes from the Historic Preservation Commission meeting on December 14th, 2022.

Powell-Wilson moved to approve minutes as amended.

Edison second motion

D. PUBLIC COMMENTS

E. REPORTS

1. Financial Report

Pena said error in generated final report will bring to January/February report to next meeting.

F. DISCUSSION/ACTION ITEMS

1. Historic Preservation Commission Annual Report Review

Pena shared highlights from annual report.

Edison recommended Historic Preservation Commission be active with connected neighborhoods.

2. Officer Elections

- a. Chair
Gorham called for nominee for chair.
White moved to nominate Hibbard to chair.
Powell-Wilson second motion
Hibbard accepted nomination.
Nomination closed for chair.
- b. Vice Chair
Powell-Wilson nominated walker.
White second nomination
Walker accepted nomination.
Walker was appointed to vice chair.

- 3. Second Half 2022 106 Report
Pena read the report.

G. COORDINATOR'S REPORT

- 1. Historic Preservation Coordinator's Report
Pena read the report.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Edison moved to adjourn at 7:08

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.

Comments under the "Public Comments" section of the agenda are limited to four minutes per speaker. During agenda items, comments from members of the public are also limited to four minutes each, unless the speaker is invited to join in the discussion by the Commission.