

Minutes

Historic Preservation Commission

City of Kalamazoo



Wednesday, JUNE 14, 2023

6:00 PM

City Commission Chambers at City Hall – 241 West South Street

A. CALL TO ORDER/ROLL CALL

Called to order at 5:59.

Vail approved.

Dr. Powell-Wilson 2nd motion.

B. ADOPTION OF FORMAL AGENDA

Dr. Powell- Wilson approved.

Vail 2nd motion.

C. APPROVAL OF MINUTES

Approval of the minutes from the 12 April meeting of the Historic Preservation Commission

Dr. Powell-Wilson approved.

Edison 2nd motion.

D. PUBLIC COMMENTS

Pam O' Connor no grants this year, application was incomplete.

E. REPORTS

1. Financial Report
Pena read the report.

F. DISCUSSION/ACTION ITEMS

1. Gift- Community Homeworks.
Vail approved.
Dr. Powell-Wilson 2nd motion.
2. Proposal to Transfer Funds from City-Held Account to O'Conner Fund
Dr. Powell-Wilson suggested set threshold of \$5000.00 then anything over will roll over to O'Conner fund this will be quarterly.
Dr. Powell-Wilson approved.
Vail 2nd motion.

3. City Hall Local Historic District Study Report Discussion
Standing Committee.
4. Historic Preservation Commission Training Scheduling
Meeting July 19th 6pm to 9pm open to public.
5. Roberts Rules of Order Packet (Roberts Rules in a Nutshell)
Meeting July 19th 6pm to 9pm open to public.
6. Payment to KNAC for Historic Preservation Awards of Merit Space
110.00 to be paid.
Vail approved.
Edison 2nd motion.
7. Payment to Blair of Building Renovation, LLC for Leading a Masonry
Workshop
500.00 to be paid.
Vail approved.
Dr. Powell-Wilson 2nd motion.

G. COORDINATOR'S REPORT

1. Coordinators Report
Pena read report.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Dr. Powell- Wilson moved to adjourn at 7:22pm.

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.