

Agenda

Historic Preservation Commission

City of Kalamazoo



Wednesday, September 13th, 2023 6:00 PM

City Commission Chambers at City Hall – 241 West South Street

A. CALL TO ORDER/ROLL CALL

Called to order at 6:01.

White approved, moved to approve absence of Edison.

Walker 2nd motion.

B. ADOPTION OF FORMAL AGENDA

White moved to approve.

Walker 2nd motion.

C. APPROVAL OF MINUTES

White said header say February.

Hibbard said section D should be more applicants and following formal motion.

E 1 historic figures and what role the Historic Preservation Commission want to be involved in.

1. Approval of the minutes from the Historic Preservation Commission Meeting on 09 August 2023 and 12 July 2023.

Walker moved to approve minutes as amended.

White 2nd motion.

D. PUBLIC COMMENTS

Pam O'Connor funds still not transferred to O'Connor fund.

Propose \$5,000.00 to be transferred will talk about it when discussion items are up.

Need to learn how to read revenue and financial reports. There is \$1,000.00 difference between them. Meeting to discuss October 4th 6pm to 9pm in Planning Community Room.

E. REPORTS

1. Financial Report
Pena read report.
2. O'Connor Fund Organizing Committee Report
O'Connor read report.
3. Gravestone Cleaning Report
Pena read report.

F. DISCUSSION/ACTION ITEMS

1. Proposal to Transfer Funds from City-held Account to O'Connor Fund
Pena said June fiscal year after transfer funds. Must wait until audit is complete before funds can be moved. Not going to move funds quarterly this will have to be addressed every fall. O'Connor motion to transfer from city held account \$5,000.00 in the next 30 days and make permanent part of the KHPC work plan. Pena said can transfer now he will check.
 1. White motion to transfer \$5,000.00 from city held account to O'Connor Fund within 30days.
Vail 2nd motion.
Motion approved.
 2. White motion to view this annually \$5,000.00 by \$1,000.00.
Powell-Wilson 2nd motion.
Motion approved.
 3. White motion permanent part of work plan.
Walker 2nd motion.
Motion approved.
2. Programmatic Agreement Review

G. COORDINATOR'S REPORT

1. Coordinator's Report
Pena read report.
Received application 9/13/23 for Commissioner seat.
Pena will interview then Commissioner.

H. COMMISSIONER COMMENTS

District Hall Pena will speak with a someone when he is back from vacation.

I. ADJOURNMENT

Powell-Wilson moved to adjourn at 7:02pm.

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.