

No

Agenda

Historic Preservation Commission

City of Kalamazoo

**Wednesday, February 14th, 2024****6:00 PM****City Commission Chambers at City Hall – 241 West South Street****A. CALL TO ORDER/ROLL CALL**

Hibbard called to order at 6:02

Vail approved, moved to approve absence of Walker.

White 2nd motion.**B. ADOPTION OF FORMAL AGENDA**

Pena Recommendation to reappoint Edison, White and Hibbard to the top of the agenda. Everyone says their name so newest commissioner Kaila can get acquainted with everyone.

White approved as amended.

Vail 2nd.**C. APPROVAL OF MINUTES**

Approval of the minutes from Historic Preservation Commission meeting on 13 December 2023 and 10 January 2024

Hibbard A White approved, moved to approve delete 1st approved.

C Edison approved should be Edison moved to approve.

White in Reports E2 is full of quotes that are not quoted. Insert quotes where needed. 8 lines down they sometimes what it should be want it.

White motion to approve as amended.

Vail 2nd.**D. PUBLIC COMMENTS****E. REPORTS**

1. Financial Report
Pena read report.

2. O'Connor Fund Summary
Pena read report and will have proper spreadsheets at next month's meeting.

3. HPC/O'Connor Fund Organizing Committee Report
Holding O'Connor Fund Grant making workshop on Monday February 19th from noon to 2ish. Five parties have confirmed attendance but now up to 20. Lunch will be proved to attendees not to exceed 700.00. white would like to motion to lower amount for from 700.
Powell-Wilson motion to keep budget 700.00 and if not used then put it back.
White suggests to Powell-Wilson motion from commission to approve funds to

not to exceed amount of 700.00 to provide lunch to the attendees for February 19th O'Connor fund pre application meeting. Powell-Wilson so moved.
Vail 2nd.
Motion approved.

F. DISCUSSION/ACTION ITEMS

1. Recommend Reappointment of Edison, White and Hibbard
Powell-Wilson moved to recommend Edison, White and Hibbard to the Mayor and City Commissioner to renew their membership.
Vail 2nd.

G. COORDINATOR'S REPORT

1. Coordinator's Report
Pena read report.

H. COMMISSIONER COMMENTS

Hibbard need to update roster.
Edison where is the O'Connor Fund workshop in library.
White need to talk about work plan at next meeting.

I. ADJOURNMENT

Hibbard adjourn at 6:56pm

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.