# HISTORIC DISTRICT COMMISSION VILLAGE OF CALUMET

CALUMET VILLAGE HALL 340 SIXTH STREET CALUMET, MICHIGAN, 49913 REGULAR MEETING MINUTES (rescheduled date, time and location) TUESDAY 12 April 2022 - 5:00 PM Meeting to be held in the 2<sup>nd</sup> floor ballroom

## I. Call to Order

The meeting was called to order by Chair Chris Green at 5:02 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green

Commissioners Cassandra Dronet, Abe Voelker

Absent: Commissioners Emily Schram, Dave Geisler, Emily Schram

Architectural Advisor John Arnold

Vacant: None

Also present: Valentin Pulido, HDC Coordinator

## II. Pledge of Allegiance

Due to lack of American Flag present, no pledge was made.

## III. Approval of Agenda

Moved by Commissioner Voelker to accept the agenda as amended.

Seconded by Commissioner Dronet

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

## **IV.** Petitions from the Public

None

## V. Agenda

## 1. Approval of Minutes

• Commission determined March 2022 minutes need more review

Commissioner Dronet motions to table vote on approval for March 2022 minutes approval for next meeting. Second by Commissioner Voelker Roll Call Vote: Ayes – Chair Green, Commissioners Dronet, Voelker Nays – None Motion carried unanimously (3/0)

## 2. Applications for Certificate of Appropriateness:

None

## 3. Heritage Grant proposal application due 15 April 2022

## a. Street Sign Proposal

• Sign Logistics

Commissioner Voelker motions to submit street sign heritage proposal to

Keweenaw National Historical Park Advisory Commission by Friday (April 15,

2022)

Seconded by Commissioner Dronet

Roll Call Vote:

Ayes - Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

## b. Community development block grant

• Greenspace Park Proposal Discussion

Commissioner Voelker motioned that HDC support DDA Greenspace Park project under CDBG Seconded by Commissioner Dronet Roll Call Vote: Ayes – Chair Green, Commissioners Dronet, Voelker Nays – None Motion carried unanimously (3/0)

## 4. HDC Commissioner vacancy status

NA

5. Administrative Approvals

NA

## 6. HDC Coordinator Report

NA

## 7. Architectural Advisor Report

NA

## 8. Comments from Commissioners

Voelker: Look into reimbursement opportunities for Chair Green's MHPN

Conference trip.

## VI. Adjourn

Moved by Commissioner Dronet to adjourn meeting.

Seconded by Commissioner Voelker

Roll Call Vote:

Ayes - Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

Meeting adjourned at 5:45pm.