

**HISTORIC DISTRICT COMMISSION REGULAR MEETING MINUTES  
VILLAGE OF CALUMET  
CALUMET VILLAGE HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN, 49913  
WEDNESDAY April 19, 2023 - 5:30 PM**

**I. Call to Order**

The meeting was called to order by Chair Abe Voelker at 5:30 pm

**II. Roll Call**

**Present:** Chair Abe Voelker; Commissioners: Chris Green, Pamela Que, Cassandra Dronet, David Geisler; HDC Coordinator Val Pulido; Manager Megan Haselden

**Absent:** Architectural Advisor John Arnold

**III. Pledge of Allegiance**

**IV. Petitions from the Public**

None

**V. Approval of Agenda**

Commissioner Geisler motioned to approve the agenda

Seconded by Commissioner Que

Motion carried 5/0

**VI. Agenda**

**1. Approval of Minutes**

**a. Approval of Minutes from March 15, 2023 HDC Meeting**

Commissioner Green motioned to approve the minutes as presented

Seconded by Commissioner Que

Motion carried 5/0

**2. Applications for Certificate of Appropriateness:**

None

Megan opens discussion on CoA processing. Proposes new web-based processing and payment arrangement to streamline and make more consistent across agencies.

**3. Administrative Approvals**

None

**4. KNHPAC Heritage Grant (Street Sign Project)**

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5. Commissioner Que discussed sign fonts, material, copper powder coating and brackets for historic district signage. All components have been reviewed.

Commissioner Geisler motioned to authorize Commissioner Que to make pending decisions to related to street sign project

Commissioner Dronet seconds

Roll Call

Aye: 5

Nay: 0

Motion carried (5/0)

**6. GIS Project (Inventory Database) Update**

Awaiting SHPO report on new survey

**7. HDC Coordinator Report**

May Conferences

April Workshops

Coordinator to develop informational presentation for July meeting

**8. Architectural Advisor Report**

Temporarily Out

**9. Comments from Commissioners**

- Discussion on upcoming “Meet with Developers” event
- Commissioner Voelker will not be available next month
  - Cancellation of May. A special meeting will be held In the event of CoA.

**VII. Adjourn**

Commissioner Que motioned to adjourn

Seconded by Commissioner Dronet

Motion carried 5/0

Meeting adjourned at 6:28pm