

HISTORIC DISTRICT COMMISSION (HDC) MEETING MINUTES - DRAFT
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY, DECEMBER 20, 2023 - 5:30 PM

Present: Chair Abe Voelker; Commissioners Dave Geisler, Chris Green, Pamela Que; HDC coordinator Megan Haselden

Absent: Commissioner Cassie Dronet; Architectural Advisor John Arnold

Present from the Public: None.

I. Call to Order / Roll Call / Pledge of Allegiance

Voelker called the meeting to order at 5:33pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Acceptance of Agenda

Que moved, seconded by Geisler to approve the agenda as presented.

Motion Carried 4/0

IV. Approval of Minutes from November 15, 2023 Regular Meeting

Green moved, seconded by Que to approve the minutes of November 15, 2023.

Motion Carried 4/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

Que updated the board on the street sign project.

2. Building Assessments in the Historic District

Green updated the board on development of a new assessment scoring sheet.

3. HDC Documents:

i. Permits for Certificate of Appropriateness

Haselden updated the board on the progress of permits.

VI. New Business

1. Applications for Certificate of Appropriateness (*none*)

None.

2. Administrative Approvals (*none*)

None.

3. FY 25 Budget

Geisler moved, seconded by Green to approve the budget as presented.

Roll Call Vote:

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Yeas: Geisler, Green, Que, Voelker

Nays: None

Absent: Dronet

Motion Carried 4/0

4. HDC coordinator Report

Haselden updated the board on grant applications and possible upcoming projects in the district.

5. Architectural Advisor Report

None.

VII. Announcements and/or Comments

Green added a reminder for the annual Certified Local Government Report.

Next Meeting is scheduled for January 17, 2024 @ 5:30pm.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

IX. Adjourn

Que moved, seconded by Geisler to adjourn the meeting at 5:57pm.

Motion Carried 4/0

Respectfully Submitted,

Megan Haselden, HDC coordinator