

**HISTORIC DISTRICT COMMISSION MEETING MINUTES
VILLAGE OF CALUMET
340 SIXTH STREET
CALUMET, MICHIGAN, 49913
WEDNESDAY, FEBRUARY 15, 2023 - 5:30 PM**

Present: Chair Abe Voelker; Commissioners: Chris Green, Pamela Que, Cassandra Dronet

Absent: Commissioner David Geisler; HDC Coordinator Val Pulido; Architectural Advisor John Arnold

Also present from the Village: Village Manager Megan Haselden

Present from the Public: None

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

Chair Voelker called the meeting to order at 5:36pm. Verbal roll call; all in attendance stood for the Pledge of Allegiance

II. Approval of Agenda

Commissioner Chris Green added the Big Annie Project for discussion to the agenda.

Commissioner Green motioned to approve the agenda with that addition, motion seconded by Commissioner Dronet.

Motion Carried 4/0

III. Petitions from the Public

No petitions from the public

IV. Agenda

1. Approval of Minutes from January 18, 2023 HDC Meeting

Commissioner Que motioned to approve the minutes as presented, seconded by Commissioner Dronet.

Motion Carried 4/0

2. Applications for Certificate of Appropriateness:

None

3. Administrative Approvals

None

4. Big Annie Project

Manager Haselden gave an update on the Big Annie event and reports that Team Big Annie does not believe that they will be organizing a parade this year due to funding

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and involvement in organizing the event. Team Big Annie is working with the Keweenaw Gives Foundation acting as the fundraiser and administrator for the funds. They expect the statue to cost \$150K, which is the fundraising ask.

5. KNHPAC Heritage Grant

Commissioner Que gave an update and is working on getting the mock-ups of the signs. By March 5, we should have a mock up of the design.

Commissioner Que motioned to accept Bookman Medium as the font for the new street signs, Commissioner Dronet seconded and added a motion to keep numerical street signs.

Motion passed 4/0

Commissioner Green recommends sending the mock-up of the signs, after reviewed at the next HDC meeting, to the Council for approval.

6. GIS project update

Commissioner Green gave an update on the GIS project; stating that it is essentially completed. SHPO will be reviewing and writing a report.

7. HDC Coordinator Report

None

8. Architectural Advisor Report

None

9. Budget

Manager Haselden reviewed the budget and recommended an update to the proposed FY 24 budget to increase DDA contribution to \$2,500 from \$2,000 and to change Memberships to reflect MHPN Membership.

Commissioner Que motioned to approve the proposed budget to the Council as amended, Seconded by Commissioner Dronet.

Roll Call Vote:

Ayes: Chair Voelker; Commissioners Que, Green and Dronet

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Nays: None

Absent: Commissioner Geisler

10. Comments from Commissioners

The Commissioners discussed HDC guidelines and enforcement of the guidelines within the district.

V. Adjourn

Commissioner Dronet motioned to adjourn, seconded by Commissioner Que.

Motion Carried 4/0

Meeting adjourned at 6:34