

**CALUMET VILLAGE HISTORIC DISTRICT COMMISSION  
REGULAR MEETING MINUTES  
Virtual Meeting  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
SEPTEMBER 16, 2020**

**I. CALL TO ORDER**

The meeting was called to order by Chair Chris Green at 5:31 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green, Commissioners Abe Voelker and David Geisler

Absent: Commissioner Cassie Dronet

Vacant: One

Also present: Two candidates for the HDC Coordinator position – Carolyn Nelson, Valentin Pulido

**II. ACCEPTANCE OF AGENDA**

Moved by Commissioner Voelker and seconded by Commissioner Geisler to accept the agenda.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker and Geisler

Nays - None

Motion carried unanimously (3/0).

Motion made by Commissioner Voelker and seconded by Commissioner Geisler to appoint Commissioner Geisler as acting secretary.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker and Geisler

Nays - None

Motion carried unanimously (3/0).

**III. AGENDA**

**1. Petitions from the Public**

The two HDC Coordinator candidates were asked if they had any comments. There were none.

**2. Minutes of 9/12**

Motion made by Commissioner Geisler and seconded by Commissioner Voelker to accept the minutes of the 9/12 Special Meeting.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker and Geisler

Nays - None

Motion carried unanimously (3/0).

### **3. Applications for Certificates of Appropriateness**

None

### **4. Administrative Approvals**

None

### **5. HDC Coordinator Interviews**

The Commission interviewed two candidates – Carolyn Nelson and Valentin Pulido. The candidates were asked the same questions with the candidates alternating as the first to respond. The interview process proceeded by asking the candidates to introduce themselves and provide their backgrounds. The Commissioners then introduced themselves and provided their backgrounds to the candidates.

Topics covered in the interviews included questions concerning why the candidates were interested in

the position, their people and mediation skills, their familiarity with Calumet and the surrounding community. Questions were asked about the candidates involvement in community organizations/ governmental bodies, grant writing, conducting meetings and adhering to the Open Meetings Act. Their knowledge of the Village's relationship with the National Park was probed. The candidates were then given an opportunity ask questions about the HDC.

The Commission decided to defer making a decision as to who to select for the coordinator position until Commissioner Dronet could review the recording of the meeting.

### **6. HDC Commissioner Vacancy**

No candidtes have applied for the vacancy.

### **7. Architectural Advisor Report**

Position is vacant.

### **8. Comments from Commissioners**

Commisioners made comments concerning property sales and developments within the Village

### **9. Adjourn**

Motion made by Commissionet Voelker and seconded by Commissioner Geisler to adjourn the

meeting at 6:56 PM.

David Geisler  
Acting Secretary  
September 25, 2020