CALUMET VILLAGE HISTORIC DISTRICT COMMISSION

Calumet Village Hall 340 Sixth Street Calumet, Michigan, 49913 **REGULAR MEETING MINUTES** May 19, 2021

I. CALL TO ORDER

The meeting was called to order by Chair Chris Green at 5:30 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green; Commissioners Dave Geisler and Abe Voelker

Absent: Commissioner Cassie Dronet

Vacant: One

Also present: Valentin Pulido, HDC Coordinator

John Arnold, Architectural Advisor

Morten Haugland for Certificate of Appropriateness

II. Pledge of Allegiance

III. Approval of Agenda

Moved by Commissioner Geisler to accept the agenda.

Seconded by Commissioner Voelker

Roll Call Vote: Ayes - Chair Green, Commissioners Geisler, Voelker

Nays - None

Motion carried unanimously (3/0).

IV. Petitions from the Public

None

V, Agenda

1. Applications for Certificate of Appropriateness

- 201/203 5th St., former Baer Brothers Meat Market
- Exterior work only, Measured Drawings provided
- Guest described work being done and context of site

Motioned by: Commissioner Voelker to approve Application for Certificate of Appropriateness as presented Seconded by: Commissioner Geisler Yay: 3 Nay: 0 Motion carried unanimously (3/0).

- 2. Approval of Minutes from 21 April 2021 Regular Meeting
 - a. Agenda item 5 #2: Neutral misspelled
 - b.Change to "To be removed when not being used as a commercial freezer"
 - c.Item 3: Village council to make appointment
 - d.Item 4: Application was submitted/Change Requested
- Motioned by: Commissioner Voelker to accept minutes for the 4/21/2021 Regular Meeting Seconded by: Commissioner Geisler

Yay: 3

Nay: 0

- Motion carried unanimously (3/0).
- 3. HDC Commissioner vacancy
 - Follow up on applicant
- 4. Grant opportunities
 - KNHPAC Keweenaw Heritage Grants (awarded \$5,000)
 - CLG-Community Partnership Program (application submitted)
- 5. Administrative Approvals

None

6. HDC Coordinator report

• Report on MHPN Conference

- 7. Architectural Advisor Report
 - MHPN Conference Reiterate
 - Demolition Concern
- 8. Comments from Commissioners
 - Possible Media Notice when receive grant funds

VI. Adjourn

Motion made by Commissioner Voelker to adjourn the meeting at 7:13 PM. Seconded by Commissioner Geisler Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, and Geisler Nays - None Motion carried unanimously (3/0).

Valentin Pulido HDC Coordinator May 19, 2021