

**HISTORIC DISTRICT COMMISSION MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY JULY 26, 2023 - 5:30 PM**

Present: Chair Voelker; Commissioners: Dronet, Green, Geisler, Que; Architectural Advisor Arnold

Absent:

Also Present from the Village: Manager Haselden

Present from the Public: 1 visitor from the Detroit Historic District Commission

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

Chair Voelker called the meeting to order at 5:30pm with Roll Call and led the Pledge of Allegiance.

II. Petitions from the Public

A visitor from the Detroit HDC introduced himself, being on vacation in the area and seeing that the HDC was meeting, they were happy to attend.

III. Approval of Minutes from June 21, 2023 Regular Meeting

Que, supported by Geisler moved to approve the June 21 minutes.

Motion Carried 5/0

IV. Acceptance of Agenda

Que, supported by Dronet moved to accept the agenda with the addition of the Civility Initiative Project under item VI. 6.

Motion Carried 5/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

Que shared the final drawing for the street signs and shared that it was approved by Council and is in production.

VI. New Business

1. Applications for Certificate of Appropriateness

None

2. Administrative Approvals

None

3. HDC Coordinator Position Update

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Haselden provided an update to the Commission that at this time the Village has terminated the HDC Coordinator as a paid position and has moved coordinator duties to Village staff.

Green, supported by Que, moved to appoint Manager Haselden as the HDC coordinator.

Motion Carried 5/0

4. HDC Standard Operating Procedures

Haselden shared HDC documents including the draft of procedures for the Commission. Commissioners to review documents and provide feedback at the August meeting.

5. Architectural Advisor Report

Arnold discussed tinting on new concrete and concerns over the inconsistencies from the historic red tint. The KNHP is hosting a masonry preservation training on August 24-27, information and invitations to follow.

6. Civility Project

Green, seconded by Que, moved to adopt the Resolution Accepting the Nine Tools of Civility for the HDC.

Motion Carried 5/0

VII. Announcements – Comments from Commissioners

Haselden let Commissioners know that the Village Council approved September 23, 2023 for a Community Day to celebrate Agassiz Park's 100th year.

VIII. Comments from the Public (*members of the public have 3 minutes to speak*)

None.

IX. Adjourn

Que, seconded by Dronet, moved to adjourn at 6:33pm.

Motion Carried 5/0

Respectfully Submitted,

Megan Haselden, Village Manager

Abe Voelker, Chair