

**HISTORIC DISTRICT COMMISSION MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY JUNE 21, 2023 - 5:30 PM**

Present: Chair Voelker; Commissioners: Green, Geisler, Que; Architectural Advisor Arnold;
HDC Coordinator Pulido

Absent: Commissioner Dronet

Also Present from the Village: Manager Haselden

Present from the Public:

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

Chair Voelker called the meeting to order at 5:31pm and led the Pledge of Allegiance.

II. Petitions from the Public

None

III. Acceptance of Agenda

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

Motion Carried 4/0

IV. Approval of Minutes from May 3, 2023 Special Meeting

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

Motion Carried 4/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

Que provided an update on the street sign project – the next step will be council approval on the final prototype before going to production.

VI. New Business

1. Applications for Certificate of Appropriateness

i. Carmelita's, 618 Oak Street (*discussion only, no COA yet*)

Haselden and Que met with the owner of Carmelita's regarding a potential COA for a new sign for the business. Property owner is wanting a neon-lit sign similar to the wood sign that they have currently. HDC discussed the guidelines and aren't opposed to a neon lit sign as long as it is historic like the "Bar" signs on UP Pub and L&L Bar. Haselden to follow-up with property owner and COA to follow.

2. Administrative Approvals

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None

3. Violations and Enforcement Presentation

Coordinator Pulido presented information related to enforcement of guidelines for the HDC and recommended that the HDC be proactive as opposed to reactive and work towards educating the community, realtors and contractors in the area on the HDC guidelines and process.

4. HDC Coordinator Report

None

5. Architectural Advisor Report

Advisor Arnold gave an update on the boundaries of the National Historical Landmark, that they are expanding in the Village and that NPS should have a final draft by the end of the year.

Arnold also mentioned the Save America's Treasures grant which could be used towards repairs of Village Hall.

VII. Announcements – Comments from Commissioners

Chair Voelker will be out of town July 19th and proposed rescheduling the July HDC meeting to July 26th, all agreed and the July HDC meeting will be held July 26th.

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

None

IX. Adjourn

Pam moved, seconded by Geisler to adjourn the meeting at 6:38pm.

Motion Carried 4/0

Respectfully Submitted,

Megan Haselden, Village Manager

Abe Voelker, Chair