

**HISTORIC DISTRICT COMMISSION
VILLAGE OF CALUMET
CALUMET VILLAGE HALL
340 SIXTH STREET
CALUMET, MICHIGAN, 49913
REGULAR MEETING MINUTES
THURSDAY 17 March 2022 - 5:30 PM**

I. Call to Order

The meeting was called to order by Chair Chris Green at 5:32 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green

Commissioners Cassandra Dronet, Abe Voelker

Absent: Commissioners Emily Schram, Dave Geisler, Emily Schram

Architectural Advisor John Arnold

Vacant: None

Also present: Valentin Pulido, HDC Coordinator

II. Pledge of Allegiance

III. Approval of Agenda

- Amend Dan Lizzadro Presentation
- Move Certificate of Appropriateness to #1
- Add Lizzadro Presentation to #2
- Adjust Agenda accordingly

Moved by Commissioner Voelker to accept the agenda as amended.

Seconded by Commissioner Dronet

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

IV. Petitions from the Public

1. Certificate of Appropriateness: 307/309 5th St.

- Zoning Ordinance Discussion

Moved by Commissioner Voelker to approve the application for both signs as presented.

Seconded by Commissioner Dronet

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

2. Dan Lizzadro GIS Presentation

- Proposed digital survey forms

V. Agenda

3. Approval of Minutes

- a. From 19 Jan. 2022 Regular Meeting

Moved by Commissioner Dronet to approve January Minutes.

Seconded by Commissioner Voelker

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

- b. From 22 Feb. 2022 Regular Meeting (no quorum)

- Recognize Commissioner Schram as absent

Moved by Commissioner Voelker to approve February Minutes with the addition of Commissioner Schram.

Seconded by Commissioner Dronet

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

4. Applications for Certificate of Appropriateness

N/A

5. Budget

a. MNHP membership renewal

Moved by Commissioner Voelker to renew MHPN membership

Seconded by Commissioner Dronet

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

6. HDC Commissioner vacancy status

a. Discussion on Pamela Que's vetting process

Moved by Commissioner Dronet to forward Que's application to DDA.

Seconded by Commissioner Voelker

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

7. Administrative Approvals

None

8. HDC Coordinator Report

a. Annual Report submittal

- b. Public Engagement Opportunities

9. Architectural Advisor Report

N/A

10. Comments from Commissioners

- a. Commissioner Dronet: Historic District Street Signage Proposal for Grant Funding.
- b. Move April HDC Meeting to April 12th at 5pm.

VI. Adjourn

Moved by Commissioner Dronet to adjourn meeting.

Seconded by Commissioner Voelker

Roll Call Vote:

Ayes – Chair Green, Commissioners Dronet, Voelker

Nays – None

Motion carried unanimously (3/0)

Meeting adjourned at 7:04pm.