

**HISTORIC DISTRICT COMMISSION
VILLAGE OF CALUMET
CALUMET VILLAGE HALL
340 SIXTH STREET
CALUMET, MICHIGAN, 49913
REGULAR MEETING MINUTES
WEDNESDAY 22 JUNE 2022 - 5:30 PM**

I. Call to Order

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

II. Roll Call

Introductions provided as a verbal roll call

Present: Chair Chris Green; Commissioners Cassandra Dronet, Abe Voelker, Pamela Que, HDC Coordinator Val Pulido, Architectural Advisor John Arnold

Absent: Commissioner David Geisler

Vacant: None

Also Present: MTU Representatives- Daniel Lizzadro and Bob Cowling

III. Pledge of Allegiance

IV. Approval of Agenda

Commissioner Que motions to approve agenda as presented with following changes

- Add 320 5th Street to COA Items
- Move GIS Update to Item one to accommodate presenters

Seconded by Commissioner Voelker.

Motion Passed (4/0)

1. GIS project update

Demonstration of HDC GIS capabilities

V. Petitions from the Public

None

VI. Agenda

2. Approval of Minutes

- a. from 17 March 2022 Regular Meeting
- b. from 12 April 2022 Regular Meeting
- c. from 18 May 2022 Regular Meeting

Commissioner Voelker motions to approve minutes as amended

Seconded by Commissioner Que

Motion passes (4/0)

3. Applications for Certificate of Appropriateness:

- a. 320 5th Street – McParlan
 - Architectural advisor made recommendations on site appearance (to increase structure's roof pitch and have double doors to replace overhead garage door).

Commissioner Que motions make advisor recommendations to property owner.

Seconded by Commissioner Voelker

Motion passes (4/0)

- b. The Cappo Building – Flood
 - Proposed adding balcony
 - Discussion on pending approval process

4. Administrative Approvals

None

5. KNHPAC Heritage Grant

- Moving forward with street sign project

6. HDC Coordinator Report

- Amtrak Trip recap
- Update Contact List

7. Architectural Advisor Report

- SHPO Instructors will be here Sep 19-23
- UPEA Theater Report for HVAC repairs
- NPS youth work crew

8. Comments from Commissioners

Chair Green

- Jeff Ratcliff: Bring Back Calumet initiative
 - EPA still working on post fire contamination
- Pine St & 6th: Sullivan's Livery
- 5th Street: North End Bar compromised building concerns
- Thank you letter to Michigan Tech for GIS assistance
- High Adventure signage is up

VII. Adjourn

Moved by Commissioner Qeu, seconded by Commissioner Dronet to adjourn the meeting.

Motion passed (4/0)

Meeting adjourned at 7:29pm