

**HISTORIC DISTRICT COMMISSION (HDC) MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY, FEBRUARY 21, 2024 - 5:30 PM**

Present: Chair Abe Voelker, Members Cassie Dronet and Chris Green; HDC coordinator Megan Haselden

Absent: Members Dave Geisler and Pamela Que; Architectural Advisor John Arnold

Also Present from the Village:

Present from the Public: Nathan McParlan

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

Voelker called the meeting to order at 5:30pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

McParlan addressed the board regarding a future project at 324 5th St.

III. Acceptance of Agenda

Green moved, seconded by Dronet to approve the agenda with the addition of #6. Under New Business for member terms.

Motion Carried 3/0

IV. Approval of Minutes from December 20, 2023 Regular Meeting

Green moved, seconded by Dronet to approve the minutes as presented.

Motion Carried 3/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

No updates at this time.

2. Building Assessments in the Historic District

Discussion; Green to continue work on updated evaluation form

3. HDC Documents:

i. Permits for Certificate of Appropriateness

No updates at this time.

VI. New Business

1. Applications for Certificate of Appropriateness (*none*)

2. Administrative Approvals (*none*)

3. Certified Local Grants Annual Report

Haselden to complete and share with board for approval.

4. HDC coordinator Report

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5. Architectural Advisor Report

6. Term appointments

i. Chair: Green moved, seconded by Dronet to recommend to the Council re-appointing Voelker to the HDC.

Motion Carried 3/0

ii. Vice Chair: Green moved, seconded by Voelker to recommend to the Council re-appointing Dronet to the HDC.

Motion Carried 3/0

VII. Announcements and/or Comments

Haselden updated the board on upcoming meetings for Master Plan Visioning and a Joint Meeting of all boards.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

IX. Adjourn

Dronet moved, seconded by Green to adjourn the meeting at 6:52pm.

Motion Carried 3/0

Respectfully Submitted,

Megan Haselden, HDC coordinator

Abe Voelker, Chair