

HISTORIC DISTRICT COMMISSION (HDC) MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY, JULY 10, 2024 - 5:30 PM

Present: Chair Abe Voelker; Commissioners Cassie Dronet, Dave Geisler, Chris Green, Pamela Que

Absent:

Present from the public: Architectural Advisor John Arnold; HDC Coordinator Megan Haselden; 1 representative from Copper Scoop; 3 representatives from 109 5th Street

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*)

None.

III. Acceptance of Agenda

Que moved, seconded by Dronet to approve the agenda with the switch of Items. i and ii.

Motion Carried 5/0

IV. Approval of Minutes:

1. June 26, 2024, Regular Meeting (pgs. 2-4)

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

Motion Carried 5/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

Que updated the board; the project is in process.

VI. New Business

1. Applications for Certificate of Appropriateness

i. Case 24.106 324 5th Street (Copper Scoop) (pgs. 6-8)

McParlan addressed the Commission related to his project for new windows. Commissioners discussed with questions – clarification that there are 3 panes of glass that will be replaced.

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

Motion Carried 5/0

ii. Case 24.105 109 5th Street (pgs. 5)

Discussion with questions from Commissioners and representatives of property. Green shared photos of the building. White vinyl windows do not comply with the guidelines – if painted there is concern that the paint would need to be retouched up regularly which is a

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significant amount of work. Commission asked about possibly painting the other windows prior to installing, representatives explained that it would be difficult during installation to mitigate damage and that the back of the building cannot be accessed with a lift due to the power lines. Commission requests that the contractor test paint a window and install after painting. Commission discussed issuing a Notice to Proceed as opposed to a Certificate of Appropriateness.

Que moved, seconded by Green to issue a Notice to Proceed with painting all exterior stationary components of the windows on the 5th Street façade and require that a test be done on window painting prior to installation with the hopes that they can paint all windows the darker color on the other sides of the building.

Motion Carried 5/0

2. Administrative Approvals (*none*)

3. HDC coordinator Report

Haselden provided updates.

4. Architectural Advisor Report

No updates.

VII. Announcements and/or Comments

Green mentioned bricks falling out of 512 Portland Street – Haselden to follow-up.

Haselden mentioned volunteers for Calumet Community Day and the Semiquiescentennial. Arnold and Que offered to join volunteer group.

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

None.

IX. Adjourn

Que moved, seconded by Dronet to adjourn the meeting at 6:39pm.

Motion Carried 5/0

Respectfully Submitted,

Megan Haselden, HDC Coordinator