

**HISTORIC DISTRICT COMMISSION
VILLAGE OF CALUMET
CALUMET VILLAGE HALL
340 SIXTH STREET
CALUMET, MICHIGAN, 49913**

REGULAR MEETING
WEDNESDAY 18 January 2023 - 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 Pamela Que, Cassandra Dronet, Abe Voelker

HDC Coordinator Val Pulido

Architectural Advisor John Arnold

Village Manager Megan Haselden

Absent: Commissioner David Geisler

Vacant: None

III. Pledge of Allegiance

IV. Approval of Agenda

Commissioner Que motions to approve agenda

Seconded by Commissioner Voelker

Motion carries (4/0)

V. Petitions from the Public

None

VI. Agenda

1. Review of terms and need for appointments?

- Discussion of Member protocols

Commissioner Que motions to recommend the appointment of Chris Green as at-large commissioner.

Seconded by Commissioner Dronet

Motion passes (4/0)

2. Election of officers

- Commissioner Que nominates Commissioner Voelker as Historic District Commission Chairperson and Commissioner Dronet as Vice-Chairperson.

Commissioner Que motions to elect Commissioner Voelker as Historic District Commission Chairperson and Commissioner Dronet as Vice-Chairperson.

Commissioner Dronet seconds

Motion passes (4/0)

3. Approval of Minutes

- a. from 17 November 2022 Regular Meeting

Commissioner Dronet motions to approve minutes

Seconded by Commissioner Que

Motion passes (4/0)

4. Applications for Certificate of Appropriateness

- None

5. Administrative Approvals

- None

6. HDC Annual Report

- Due March 1
- Anticipated Matters
- Appointment Dates

7. KNHPAC Heritage Grant (Street Sign project)

- Sign samples development
- Parking meter signs
- Signs promoting history and cleanliness

8. GIS project update

- No new news

9. HDC Coordinator Report

- Reiterate Appointments and annual report

10. Architectural Advisor Report

- Portion of Queen Building has been removed.
- CLG funds available through SHPO to be considered
 - Herman Flats
 - Lakeshore Heritage funding 425 5th received support
 - Calumet Theater eligible for funds
 - Bill Watson-Youth Work preservation training opportunity
- Chair Green Notations
 - CLG Grant opportunities
 - Land Bank lot acquisition
- MHPN Award opportunities

11. Comments from Commissioners

Commissioner Que:

- Ensure Big Annie Event and Sign Project are on February's agenda

Commissioner Voelker:

- Copper Royal sign may need attention

Chair Green:

- Viaduct sign on ATV trail

VII. Adjourn

Commissioner Voelker motions to adjourn the meeting

Commissioner Que seconds

Motion passed (4/0)

Meeting adjourned at 6:32pm