

HISTORIC DISTRICT COMMISSION (HDC) MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY, JUNE 26, 2024 - 5:30 PM

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

Absent:

Present from the pulic: Architectural Advisor John Arnold; HDC Coordinator Megan Haslden; 2 representatives from the CC Angel Mission; 2 representatives from Ramona’s Café

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 Geisler to approve the agenda as presented.

Motion Carried 5/0

IV. Approval of Minutes:

1. May 15, 2024, Regular Meeting (pgs. 2-4)

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

Motion Carried 5/0

2. May 23, 2024, Special Meeting (pgs. 5-6)

Green moved, seconded by Que to approve the minutes with changes to Item V.

1. Updating “Pain” to “Pane” and changing “non-conforming” to “in a non-commercial district”.

Motion Carried 5/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

Que provided updates on the status of the project; fabricated portion of historic signs are complete – the project should be under budget – no definitive ETA but hopeful that they will be up this summer.

VI. New Business

1. Applications for Certificate of Appropriateness

i. Case 24.101 433 5th St Siding (CC Angel Mission) (pgs. 10-12)

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Discussion on the updated COA documents for the siding and window replacement at 433 5th St, the CC Angel Mission building. Vinyl siding is not an approved material per the design guidelines. Commissioners reviewed photos and recommend to use metal siding on the West and South side of the building (facing the alley and adjacent to the building next door) and to use LP Smart Siding for the rest of the building, prefer darker colors be used. Commission approves replacing 2 windows to match the others, which are white vinyl and were not approved by the Commission; CC Angel Mission to plan on painting the window casings to cover the white vinyl at a future date. CC Angel Mission will provide a photo for the roof covering, which will extend 3-4 feet on the north side of the building to cover the ADA compliant ramp prior to starting that project. CC Angel Mission will provide an additional COA application for a new sign.

Que moved, seconded by Dronet to approve the COA application with notes/stipulations.

Motion Carried 5/0

- ii. Case 24.104 501 Elm St Greenhouse (Ramona's Bakery) (pgs. 13-15)

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

Motion Carried 5/0

2. Historic District Commissioner Training (pgs. 16-18)

Que moved, seconded by Dronet to approve \$300 for online Historic District Commissioner training as a group in September/October.

Roll Call Vote:

Yeas: Dronet, Geisler, Green, Que, Voelker

Nays: None

Motion Carried 5/0

3. Administrative Approvals (*none*)

4. HDC coordinator Report

Haselden provided updates.

5. Architectural Advisor Report

Arnold provided updates.

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VII. Announcements and/or Comments

Commissioners commented on the Oak St window COA and are pleased with how the project turned out.

Green mentioned work starting at 109/111 5th St. Haselden to reach out to property owner for COA application.

Green mentioned demolition of the Mihelich Slaughterhouse which will need a COA application; Haselden to reach out to the DDA or Jeff Ratcliffe.

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 7:04pm.

Motion Carried 5/0

Respectfully Submitted,

Megan Haselden, HDC Coordinator