CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
MEETING MINUTES
THURSDAY, AUGUST 16, 2018

The regular meeting of the Grand Haven Historic Conservation Commission was called to order at 5:00 p.m., Thursday, August 16, 2018 by Chairperson Marsha Peterson at Grand Haven City Hall Council Chambers, 519 Washington Avenue, Grand Haven, Michigan, 49417.

Members present: Bonnie Cowles, Cynthia Crane, Todd Crum, Liza Dora, Marsha Peterson, Colleen Skendzel, Meredith Slover (Tri-Cities Museum Advisory Member), and Jane Stoepker.

1. Approval of the July 19, 2018 Meeting Minutes.
   Moved by Bonnie Cowles, seconded by Liza Dora to approve the July 19, 2018 Historic Conservation District Commission minutes. This motion carried unanimously.

   Update by Colleen Skendzel and Meredith Slover (Tri-Cities Museum Advisory Member).

   The brochure, with three photo additions, was shown. We still need the Loutit Library logo. Vista Print will be contacted for printing quotes. A big thank-you to Abbei at the Tri-Cities Museum for her great work.

3. Verification of Local Landmark Plaque Installations since May, 2018.
   Todd Crum verified if plaques were installed on the following four landmarks.
   1) Barb and Karl Rowe, 215 S. Fourth Street (The Ball Home)
   2) Betty Anderson, 420 Clinton Avenue (The Bottje Home)
   3) St. John’s Episcopal Church, 524 Washington Avenue
   4) Kurt and Wendy Knoth, 514 Lafayette Street (The Ferry Home)

   The Rowe’s and St. John’s Episcopal Church will be contacted by Ryan Bond (Mainstreet DDA-AmeriCorps VISTA member) to check on why their plaque is not visible.

4. Approval of the 2019 HCDC Meeting Schedule.
   The Historic Conservation District Commission meets monthly, on the third Thursday, at 5:00 p.m., City Hall:

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/17/19</td>
</tr>
<tr>
<td>2/21/19</td>
</tr>
<tr>
<td>3/21/19</td>
</tr>
<tr>
<td>4/18/19</td>
</tr>
<tr>
<td>5/16/19</td>
</tr>
<tr>
<td>6/20/19</td>
</tr>
<tr>
<td>7/18/19</td>
</tr>
<tr>
<td>8/15/19</td>
</tr>
<tr>
<td>9/19/19</td>
</tr>
<tr>
<td>10/17/19</td>
</tr>
<tr>
<td>11/21/19</td>
</tr>
<tr>
<td>12/12/19* (holiday meeting)</td>
</tr>
</tbody>
</table>

   A motion was made by Cynthia Crane, seconded by Bonnie Cowles to approve the 2019 HCDC meeting schedule. This motion was carried unanimously.
5. **Tri-Cities Museum Advisory Member Update. Report by Meredith Slover.**

   The museum millage passed. A big thank you for voting!

   Upcoming events include:
   September 12, 2018 the classic World War 1 film “Sergeant York” at Spring Lake District Library, 6:00 p.m. On Saturday, October 6, 2018 bus trip to Cantigny Park in Wheaton, IL. More information can be obtained on the museum’s website.

6. **Loutit District Library Events.**

   There was no report.

7. **Other Business not on the Agenda.**

   Marsha Peterson would like our committee to plan an informative workshop called “Preservation and Recognition of Grand Haven Homes/Businesses.” Specifically, where do we see potential for historical homes and/or businesses? Identify these homes, list from home tours.

   Also, no additional information or update from Kirsten Runchke, architektura PLC (a guest at the HCDC July 19, 2018 meeting) on the depot building design concepts.

8. **Reminders:**

   - Practical Preservation Workshops at Battle Creek, Michigan, August 11, 2018.
   - Tri-Cities Historical Museum 1223 Ice Cream Social, August 16, 2018 at Chinook Pier Park.
   - Bring your dinner and dine on the catwalk, August 17, 2018 from 6 – 8 p.m.

9. **Adjournment** at 5:25 p.m. The next meeting is Thursday, September 20, 2018.

Respectfully submitted,
Colleen Skendzel, Secretary