HISTORIC CONSERVATION DISTRICT COMMISSION
CITY OF GRAND HAVEN
THURSDAY, OCTOBER 18, 2018
MEETING MINUTES

The regular meeting of the Grand Haven Historic Conservation Commission was called to order at 5:00
p.m., Thursday, October 18, 2018 by Chairperson Marsha Peterson at the City Hall Conference Room,
519 Washington Avenue, Grand Haven, Michigan, 49417.

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

Members absent: Todd Crum, Jane Stoepker.

Others who may be present: Mary Angel, Administrative Liaison; John Martin, Loutit District Library
Director.

Guest Present: Karen Lowe, Highland Park Association Historian and Secretary.

1. Approval of the September 20, 2018 Meeting Minutes.
   Moved by Cynthia Crane, seconded by Bonnie Cowles to approve the September 20, 2018
   Historic Conservation District Commission minutes. This motion carried unanimously.

   We discussed what has been proposed for design concepts for the Depot and support the claim
   that this historic building has history! Therefore, a special work session of the Historic
   Conservation Commission has been planned for early November 2018. The purpose of the
   special work session will be to review the proposed design concepts presented to City Council on
   October 15, 2018. The committee toured the Depot to visually see what is being proposed for
   change. Input is needed on renderings of the Depot's architectural drawings.

3. Cemetery Brochure and Rack Card Update. Update by Meredith Slover, (Tri-Cities Museum
   Advisory Member). The quote from Vista Print has been approved to print brochures and rack
   card. Proofreading changes will be made and final proof copy will be shown at next month's
   meeting.

4. Preservation and Recognition of Grand Haven Homes/Businesses Workshop. Update by
   Chairperson Marsha Peterson. This workshop will be planned for fall, 2019. Personal invites will
   be sent to historical districts. We will research what local talent is available for guest speakers
   and identify specific historical homes from home tour lists.

5. Lighthouse Conservancy. Update by Cynthia Crane. A day trip was made to the St. Joseph
   Lighthouse. Phase II of the Grand Haven Lighthouse fundraising is scheduled for April 27, 2019
   at the Eagles. Volunteers will be needed.

6. Tri-Cities Museum Advisory Member Update. Report by Meredith Slover, (Museum Advisory
   Board). Activities to be held at the museum include the Haunted Museum on October 20, 2018;
   Grand Haven Main Street downtown trick-or-treating; Music at the Museum in November, 2018;
   Holiday Market Place on November 10, 2018; and Main Street Light Night downtown on
   November 16, 2018. Please check the museum's and Main Street’s websites for more information.

7. Loutit District Library Events Update. Report by John Martin, Director. The Tavern Tour, the
   Lake Forest Cemetery Tour and the Grand Haven Historic Township Cemetery tour were all well
   attended.
8. Historic Conservation District Commission Holiday Party. The party will be held Thursday, December 13, 2018 at the Tri-Cities Historical Museum at 5:00 p.m. Spouses are invited. Please bring a dish to pass.

9. Other Business not on the Agenda. We will have a tour of the Depot after our meeting.

10. Adjournment at 5:40 p.m. The next meeting is Thursday, November 15, 2018.

Respectfully submitted,
Colleen Skendzel, Secretary