CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
MEETING MINUTES
THURSDAY, MARCH 21, 2019

The regular meeting of the Grand Haven Historic Conservation Commission was called to order at 5:00 p.m., Thursday, March 21, 2019 by Chairperson Marsha Peterson at the City Hall Council Chambers, 519 Washington Avenue, Grand Haven, Michigan, 49417.

Roll Call of Members present: Chairperson Marsha Peterson, Board Members Cynthia Crane, Liza Dora, Vice-Chair Todd Crum, Secretary Colleen Skendzel.

Members Absent: Bonnie Cowles, Jane Stoepker and Meredith Slover, (Tri-Cities Museum Advisory Member).

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

1. Approval of the January 17, 2019 Meeting Minutes (no meeting in February).
   Moved by Cynthia Crane, seconded by Liza Dora to approve the January 17, 2019 Historic Conservation District Commission Minutes. This motion carried unanimously.

   The Planning Commission will alert the Historic Conservation District Commission on any projects that are in an historic district. We, as a committee, will be able to review and, if needed, voice our concerns back to the Planning Commission.

   Julie Bunke, Director of the Tri-Cities Museum, will be contacted for final revision of cemetery brochure/rack card in Meredith Slover’s absence.

   Board Member, Liza Dora, attended the March 18 work session and reported on what was discussed:
   • Replace soffit materials (will match to the building addition).
   • Keep hardwood floors (refurnish to match existing).
   • Spiral staircase will be replaced.
   • Interior walls being removed for insulation.
   • Sprinkling fire system will be concealed.
   • New drywall and painting.
   • Toilet room is not being replaced.
   • Energy efficient doors and windows while saving their arches and shapes will be installed.
   • Projected $400,000 for depot remodeling project.
5. **Lighthouse Conservancy Update.**
   Report by Cynthia Crane. The fundraiser for Phase 2 of the Lighthouse has been rescheduled for September 14, 2019. This is the same Saturday of Salmon Fest. More details to follow.

6. **Tri-Cities Museum Advisory Member Update.**
   Report by Marsha Peterson, Chairperson. The museum's Strategic Plan has been completed. Join us for Trivia Night, Friday, March 22, 2019 at the museum.

7. **Loutit District Library Events Update.**
   Report by John Martin, Director. Wally Ewing is writing a new book on the transformation of Grand Haven to a resort destination. This spring, 2019, a cemetery tour of the Crockery Township Cemetery is being planned. Come for a free, after hours, genealogists program called 'Genealogy Lock In', on April 12, 2019 from 5-9 p.m. at the library.

8. **Other Business Not on the Agenda.**
   Invitations have been sent for the City's Boards and Commissions Dinner on Tuesday, April 30, 2019 at the Community Center. Remember to send in your RSVP!

9. **Adjournment** was at 5:43 p.m. Our next meeting is Thursday, April 18, 2019.

Respectfully submitted,
Colleen Skendzel
Secretary