CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
MEETING MINUTES
THURSDAY, APRIL 18, 2019

The regular meeting of the Grand Haven Historic Conservation Commission was called to order at 5:00 p.m., Thursday, April 18, 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 Bonnie Cowles, Cynthia Crane, Liza Dora, Vice-Chair Todd Crum and Secretary Colleen Skendzel.

Members absent: Jane Stoepker.

Others present: Mary Angel, Administrative Liaison; John Martin, Loutit District Library Director; Meredith Slover, Tri-Cities Museum Advisory Member.

1. Approval of the March 21, 2019 Meeting Minutes.
Moved by Cynthia Crane, seconded by Liza Dora to approve the March 21, 2019 Historic Conservation District Commission minutes. This motion carried unanimously.

The Plan Review Team meeting was cancelled in April due to lack of applications for the May meeting of the Planning Commission.

3. Housing Next Presentation by Ryan Kilpatrick – May 6 Work Session.
This 1-hour presentation will focus on housing demand and options. It will be held May 6, 2019 at the Council Work Session, 6:30 p.m.

Mary Angel, Administrative Liaison, will recreate the cemetery brochure. Color-coding the map and other graphic/copy changes will be looked at. Judy at Lake Forest Cemetery will be contacted, and our committee will meet there for the May meeting to finalize exact locations of graves and to ensure that the cemetery walking tour can be completed in about 30 minutes. The ‘Vamonde’ app will be checked for including in the brochure/rack card. This is a new app for walking tour postings and can be downloaded for free.

5. Lighthouse Conservancy Update.
Report by Board Member Cynthia Crane. The fundraiser “kick-off” for Phase 2 of the Lighthouse will be held on Saturday, September 14, 2019, at the Salmon Fest tent. This event is by invitation only. The Winterfest fundraiser for Phase 2 will be held at the Grand Haven Eagles on Saturday, January 25, 2020. Sponsors for lighthouse appendages (portholes, windows, lanterns, etc.) will be solicited.
6. **Tri-Cities Museum Advisory Member Update.**
Report by Tri-Cities Museum Advisory Member, Meredith Slover. *Welcome back, Meredith!* The museum is hosting another concert Friday, May 20, 2019 with Crystal Bowersox performing. The lecture “Icebound: The Ordeal of the SS Michigan” will be on May 2, 2019. On May 16, 2019 the opening of “Tri-Cities A to Z” will be held at 5:30 p.m.

7. **Loutit District Library Events.**
Report by Loutit District Library Director, John Martin. The library hosted a genealogy lock-in on April 12, 2019 with 30-40 people attending.

8. **Other Business Not on the Agenda.**
Boards and Commissions Dinner on Tuesday, April 30, 2019.

9. **Adjournment at 5:40 p.m.**
Next meeting is scheduled for Wednesday, May 15, 2019. We will meet at the Lake Forest Cemetery, 5:00 p.m.

Respectfully submitted,
Colleen Skendzel, Secretary