

City of Portage – Historic District Commission
Wednesday, April 7, 2010 – 8:15 a.m.
Portage City Hall – Conference Room #2

MINUTES

Call to Order: Meeting was called to order at 8:25 a.m. by Mark Reile.

Members Present: Kathy Fosmoe, Susan Woerner, Mark Reile, Amy Noonan, Jeanette Field, Katie vanLonkhuyzen, Ann Marie Kreuzer and Michelle Dunlap.

Members Absent: Rose Mary Higginbottom

Guests Present: Mary Beth Block, City Staff Liaison

Approval of Minutes: Minutes of March 3, 2010 were approved.

Announcements: HDC account balance as of March 31, 2020 is \$749.49.

Old Business:

1. Project Leader Reports:

Archives – none *Book Sales* – none *Oral Histories* – none

Community Awareness – none *Site Inspections* – none

Newsletter – Spring 2010 issue finalized. Katie will send to Mary Beth Block for printing.

Michelle will forward half-sheet Award Nomination Form created for the Senior Center bus tour as an insert. Katie will e-m members for help to fold and label.

2. 2009-2010 Goals and Objectives were amended at 4. *Status*, and approved. Discussion included commercial use of sale property on Centre Avenue as it related to item 1.

3. Annual Historic Home Owners Gathering: Susan offered to tally the RSVP's again this year. Mary Beth Block will accept nomination forms at the City Manager's office. Michelle reviewed the proposed route for the Senior Center tour and was given copies of *Where the Trails Crossed* for participants. HDC member Rose Mary Higginbottom has secured a seat on the bus, Jeanette may follow in her car. Susan inquired about a script that could be followed if she was able to organize other senior facilities with a bus/driver to take part. Mark will acquire the plaques. Jeanette will arrange for refreshments with a \$200 budget. Mark will interview the award nominee and invite Mayor Strazdas to present the award. Kathy will follow-up on details at the library with Steve Rossio. Ann Marie will introduce the featured speaker, Linda Whitlock. Michelle offered to create a formal acknowledgement of the Senior Center's participation in this year's nomination.

New Business: Mark requested a note of appreciation be sent to Robert El Henicky for his service to the commission.

Citizen Comments: None

Member Comments: Mark reminded members the May meeting would be held *May 12, the second Wednesday of the month.*

Adjournment: Meeting adjourned at 9:20 a.m.

Respectfully Submitted,
Ann Marie Kreuzer

Next Meeting: May 12, 2010 at 8:15 a.m., Portage City Hall Conference Room #2