

City of Portage – Historic District Commission
Wednesday, September 1, 2010 – 8:15 a.m.
Portage City Hall – Conference Room #2

MINUTES

Call to Order: Meeting was called to order at 8:22 a.m. by Mark Reile.

Members Present: Mark Reile, Kathy Fosmoe, Rose Mary Higginbottom, Susan Woerner, Katie vanLonkhuyzen, Jeanette Field, Ann Marie Kreuzer

Members Absent: Michelle Dunlap, Dorie Erhig, Tyler Harper

Guests Present: Mary Beth Block, City Staff Liaison

Approval of Minutes: Minutes of June 2, 2010 were approved.

Announcements:

1. HDC Account Balance as of August 25, 2010 is \$575.95.
2. Jeanette Field, Susan Woerner and Ann Marie Kreuzer will not seek reappointment following the expiration of their current terms December 31st.
3. Mark Reile was assigned the first meeting in May to address the City Council's Ad Hoc Advisory Committee to present a more thorough update on the Historic District Commission than is afforded in our Goals and Objectives presently updated twice a year.

Old Business: Project Leader Reports – Katie will bring a draft of the fall newsletter to the next meeting. Mark will contribute an article on ordinance highlights prompted by an inquiry to the city from a current historic home owner.

New Business:

1. Tyler Harper (Portage Central) was appointed as Youth Participant, replacing graduated senior Amy Noonan. An informational packet was sent July 2, 2010.
2. Jeanette suggested we begin to formulate a plan for next May's Gathering and volunteered to participate on the tour portion (as a former Commission member). Locations were proposed where the public might be able to walk about and possibly be admitted into a restored home or preserved outbuildings.

Citizen Comments: None

Member Comments: None

Adjournment: Meeting adjourned 8:42 a.m.

Respectfully Submitted,
Ann Marie Kreuzer

Next Meeting: October 6, 2010 a.m., Portage City Hall, Conference Room #2