

City of Portage – Historic District Commission
Wednesday, October 3, 2012 @ 8:15 a.m.
Portage City Hall – Conference Room #2

MINUTES

Meeting Called to Order at 8:33 a.m.

Present: Mark Reile, Katie vanLonkhuyzen, Christine Broberg, Hamilton Scharff, Allen Van Kampen, Rus Randall and Erica Eklov

Absent: Dorie Erhig

Approval of Minutes: Regular meeting minutes of September 5, 2012 were approved (Hamilton motioned; Al seconded).

Announcements: HDC Account Balance as of August 31, 2012 was \$438.15.

Old Business:

New Business:

- 1) 50th City Anniversary
 - a) Mark reminded of the inquiry from the City Council for ideas
 - b) Al provided an update with regard to his efforts to date. The work on a special HDC property web page was provided. Review of the possibilities for a renewed HDC book was slated for the next meeting.
 - c) Eight suggestions from the HDC to City Council were finalized, in addition to mention of the proposed historic site bike/walking tour.
 - i) Mark requested that Erica compile the suggestions into a formal communication for his review.
- 2) Mark reminded of the upcoming City Council Board and Commission interviews. The current applicants for the two HDC vacancies were discussed.
- 3) Mark asked Katie for an update on the status of the Fall 2012 Newsletter. Discussion followed.
- 4) Mark requested that Commission members review their assigned properties in order to provide a fall update on the individual statuses.

Citizen Comments: none

Member Comments: none

Adjournment: Approximately 9:00 a.m.