

City of Portage – Historic District Commission
Wednesday, November 7th, 2012 @ 8:15 a.m.
Portage City Hall

MI NUTES

Present: Mark Reile, Katie VanLonkhuyzen, Erica Eklov, Dorie Ehrig, Hamilton Scharf, Rus Randall, Suzanne Nemeth and James Ebert

Absent: Christine Broberg, Allen VanKampen.

Called to order at 8:15.

October Minutes were approved.

Old Business:

1. Site inspections and modifications: The owners of 4415 East Milham Avenue (Cook) are planning on the replacement of storm windows only. The application for modification was approved unanimously.
2. Community awareness:
 - a. Newsletter: Mark is planning on providing on providing the last article for the newsletter before it is sent out. Katie is planning on taking additional pictures.
 - b. May preservation event: Starting the planning for 2013 event in December.
 - c. 50th Anniversary planning: Seth Geim will not be able to open his train barn in 2013 due to health issues.

New Business:

1. 50th anniversary planning: Will review plans in December. On December 18th, an update and progress report is due to City Council.
2. Erica contacted Sharon Ferraro, Historic Preservation Coordinator for the City of Kalamazoo, and she is interested in doing a commissioner education meeting. Discussed the possible date of January 9th at 6:30.

Citizen Comments: None

Member Comments: None

Next meeting is December 5th.