

City of Portage – Historic District Commission
Wednesday, December 5th, 2012 @ 8:15 a.m.
Portage City Hall

MINUTES

Present: Mark Reile, Katie VanLonkhuyzen, Erica Eklov, Dorie Ehrig, Hamilton Scharf, Allen VanKampen, Christine Broberg, Suzanne Nemeth.

Absent: James Ebert, Russ Randall.

Called to order at 8:20.

Old Business:

1. Preservation event/50th Anniversary celebration: the Commission needs to draft a memo about plans for the event including a possible preservation award, kickoff of the self guided walking/bike tour, and the event location–possibly Stuart Manor.
2. Mark suggested the scanning of the Grace Potts book would be a better option than the oral histories. Christine is going to follow up with the library about the feasibility of scanning the book.
3. Mark facilitated the reassignment of the district properties amongst the commissioners for monitoring.

New Business:

1. Mick Lynch has contacted Mark and Erica about possible land modifications and new roof on the barn at 3821 Milham. No applications have been made yet.
2. Erica confirmed that Sharon Ferraro is planning her commissioner education meeting January 9th at 6:30.

Citizen Comments: None

Member Comments: None

Next meeting is December 5th.