I. Call to Order

Roll Call: Sherron Collins
          Dan Grable
          Elizabeth Kochmanski
          Mark Miller
          Amanda Pauli
          Grant Stoppel
          William Young

II. Approval of the Agenda

III. Approval of minutes from 04/25/2022

IV. Business

          A. Update: Historic Designation App- 102 E. Exchange
          B. Visit from Tri-Cities Museum Director
          C. Barber School renovation Committee Update
          D. Miscellaneous

V. Board Member Comments

VI. Public Comment

VII. Adjourn

REMINDER - NEXT HCC MEETING JULY 25, 2022
I. Call to order at 7:30PM

II. Roll Call

Present: Collins, Grable, Kochmanski, Miller, Young Pauli and Stoppel

Absent: None

III. Administration of oath of office by Maryann Fonkert

IV. Approval of the Agenda: Motion by Young and 2nd by Collins to approve the agenda as presented. All in favor, motion carried.

Yes: 7 No: 0

V. Approval of Minutes: Minutes from March 28, 2022, were reviewed by HCC members. Motion by Young and second from Stoppel to approve minutes from the March 28th HCC meeting. All in favor, motion carried.

Yes: 7 No: 0

VI. Business

A. Review of Historic Designation Application 102 E. Exchange

Subject: Jennifer Boodt has provided the Historic Conservation Commission with a completed application for historic designation. The Commission has been asked to review the application approve or disapprove of the application as presented.

Kochmanski stated that the application would be accepted as written with the stipulation that a tour of the property would be scheduled with the owners.

Motion by Young, second from Collins to accept the application as written. All in favor, motion carried.

Yes: 7 No: 0

B. Historic Home Registry Document Review
Subject: Review of documents from the HCC archive which would potentially be related to the existing registry. The Commission reviewed said documents for relevance.

C. Barber School Renovation Committee appointments

Subject: At the request of village council, the HCC was asked to nominate two members of the commission or community at large to sit on a committee assessing the restoration and maintenance of Barber School. Kochmanski was asked to select said nominees.

Kochmanski selected David Dye and Amanda Pauli as representatives for the HCC on the committee.

D. Grand Army of the Republic (GAR) Monument photo research

Subject: Grable requested the assistance of the HCC in locating photos of the original Grand Army of the Republic monument which used to stand in Spring Lake Cemetery. The monument’s original location sits outside the bounds of the Village Historic District as established by the instantiating ordinance for the HCC. As such, the HCC cannot provide assistance beyond searching for the photograph in question.

Kochmanski suggested that, while assistance with the monument project in general would have to be limited, assistance with the photographic research would be acceptable.

Motion by Collins and second from Young to go forward with assisting Grable in finding photographs of the GAR monument while searching for historic documents related to the HCC’s stated purpose. All in favor, motion carried.

Yes: 7  No: 0

E. Miscellaneous

Subject: N/A

VII. Board Member Comments

Subject: N/A

VIII. Public Comment

Subject: David Dye stated that he appreciated being nominated for membership on the Barber School Renovation Committee.

IX. Adjournment
Subject: Meeting adjourned at 8:15 p.m. Next meeting set for 7:30 p.m. on May 23, 2022 at Barber School.

Motion by Young, second from Stoppel to adjourn the meeting. All in favor, motion carried.

Yes: 7  No: 0

___________________________  __________________________
Elizabeth Kochmanski, Chair   Elliott Stepanian, Recording Secretary
HCC AGENDA REPORT

TO: Chair Elizabeth Kochmanski & Commission Members
FROM: Elliott Stepanian
DATE: June 20, 2022
RE: Update: Historic Designation App- 102 E. Exchange

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**Background:** Jennifer Boodt mentioned that the Historic Conservation Commission may want to consider waiting until renovations on 102 E. Exchange are complete before touring.

**Issues & Questions Specified:** The Commission will need to decide whether or not to wait for completion of renovations on 102 E. Exchange before touring.

**Alternatives:** The Village of Spring Lake HCC requests to tour the property prior to completion of the renovations.

**Financial Impact:** None.

**Recommendation:** Commission will delay touring the property at 102 E. Exchange until the completion of renovations.

**Attachments:**
- None
Background: Erica Layton, Executive Director for the Tri-Cities Museum will be attending the June Historic Conservation Committee meeting. Erica will be introducing herself and providing a brief overview of current developments at the museum.

Issues & Questions Specified: None.

Alternatives: Not Applicable.

Financial Impact: None.

Recommendation: None.

Attachments:
- None
HCC AGENDA REPORT

TO: Chair Elizabeth Kochmanski & Commission Members
FROM: Elliott Stepanian
DATE: June 20, 2022
RE: Barber School Renovation Committee Update

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**Background:** The Spring Lake Village Council has selected the final applicants for the Barber School Renovation Committee. Due to a reduction in the size of the Committee to five members, David Dye was the applicant selected out of the recommendations from the HCC.

**Issues & Questions Specified:** The Commission should set up recommendations for David Dye so that the desires of the HCC are accurately represented in Barber School Committee meetings.

**Alternatives:** Not Applicable

**Financial Impact:** None.

**Recommendation:** Commission will provide David Dye with guidance about the Commission’s goals for renovations of Barber School.

**Attachments:**
- None