HISTORIC CONSERVATION COMMISSION

MINUTES

Monday, December 20, 2022
7:30 P.M.
102 W. Exchange

I. Call to order at 7:30PM

II. Roll Call

Present: Grable (arrived at 7:35 P.M.), Kochmanski, Miller, Pauli, and Stoppel

Absent: Collins & Young

III. Approval of the Agenda: Motion by Pauli and second by Miller to approve the agenda as presented. All in favor, motion carried.

Yes: 4  No: 0

IV. Approval of Minutes: Minutes from November 28, 2022, were reviewed by HCC members. Upon review, changes were requested, to be presented for final approval at the next meeting.

V. Business

A. Strategic Planning Sub Committee Assignments

Stepanian reviewed the necessity to assign a Historic Conservation Committee member to coordinate with the Downtown Development Authority and Council for the upcoming Strategic Planning Meeting.

The Committee considered potential appointees before determining to postpone a decision until a future meeting.

Motion by Stoppel, second from Pauli, to postpone the appointment of a liaison with Council and the Downtown Development Authority until future meeting.

Yes: 5  No: 0

B. Document Preservation volunteer posting creation

Stepanian discussed the need for a post to be drafted advertising a document preservation volunteer opportunity for the Laker Leader’s website.

Kochmanski agreed to draft the post for the Volunteer position that will be reviewed at the next Historic Conservation Committee meeting.

C. Trolley Tour Volunteer script

Stepanian spoke regarding a prospective Trolley Tour Volunteer script and the Committee’s involvement with its development.

Kochmanski confirmed that a sub committee consisting of herself, Pauli and David Dye were pursuing the development of a script to be presented for review at the next meeting.

D. Miscellaneous

No Miscellaneous topics were presented for discussion.
VI. Board Member Comments
Miller expressed approval of the formatting of the agenda reports provided with the meeting agenda.

VII. Public Comment
David Dye, 114 N Fruitport Rd, discussed reading he had done in preparation for joining the Historic Conservation Committee in 2023.

VIII. Adjournment
There being no further business, motion by Grable, second from Stoppel, the meeting adjourned at 7:44. All in favor, motion carried.

Yes: 5  No: 0

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Elizabeth Kochmanski, Chair   Jordan Schwing, Deputy Clerk