

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 17, 2024, AT 5:00 PM
GRAND HAVEN CITY HALL
COUNCIL CHAMBERS
519 WASHINGTON AVENUE GRAND HAVEN, MI 49417**

Call to order: Chair Liza Dora called the meeting of the Historic Conservation District Commission to order at 5:00 p.m.

Roll call of members present: Chair Liza Dora, Vice Chair Erik Bye, Secretary Linda Rosema, Members Chad Fisk, and Robyn Vandenberg.

Excused: Members Nina Bryn and Chad Fisk.

Others present: Maria Boersma, City Clerk, sitting in for Mary Angel, Administrative Liaison.

1) General Business Call to Viewing Audience.

Katherine Roberts, who lives in the old Duncan house on Lake Ave and Woodlawn expressed her interest in highlighting Martha Duncan for donating Duncan Woods to the City. Katherine also stated an interest in being on the HCDC since her term on the Cemetery Board is finished.

2) Planning Commission Site Plan Reviews.

No new plans at this time. They will be meeting on Thursday and Patrick Qua will report back.

3) Approval of the Regular Meeting Minutes of November 16, 2023.

Motion made by Qua and seconded by Vandenberg to approve with spelling and date corrections. Motion approved unanimously.

4) Tri-Cities Museum Update.

Kate Crosby, Museum Advisory Member not present. No report.

5) Loutit Library Update Report.

Representative Jeanette Weiden not present. No report.

6) Updates & Reports/Comments By HCDC Members.

- a. Qua is meeting Thursday with Brian Urquhart, City Planner. He is hoping the Southside brochure will be printed this spring.
- b. Vandenberg reported that City Council is considering a lease to Capstone during their due diligence time to start renovating the Fire Barn for their office use. An attorney needs to review and ask questions before approval is given. City Clerk states that the bid process for the sale is closed.
- c. Bye commented concerns on work being done on the front of Aldea Coffee building. Hoping they are not making any major changes.

7) Second General Business Call to Viewing Audience.

Dora thanked Roberts for attending and expressing her interest in joining our commission.

8) Adjournment 5:25pm.

Submitted by,
Linda Rosema, Secretary
Liza Dora, Chair