

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING MINUTES
THURSDAY, APRIL 21, 2022 AT 5:00 PM
GRAND HAVEN CITY HALL COUNCIL CHAMBERS
519 WASHINGTON AVENUE
GRAND HAVEN, MI 49417**

Call to order: Vice-Chair Robyn Vandenberg.5:05pm

Roll Call of Members Present: Vice-Chair Robyn Vandenberg; Commission Members Karen Casey, Liza Dora, vacancy and vacancy.

Members Absent: Chair Eric Bye – Excused, Member Paul Martin

Due to lack of quorum, the official meeting was canceled. Agenda items were discussed but no actions were taken.

Others present: Mary Angel, Administrative Liaison; Kelly Beattie, Jeannette Weiden, Loutit District Library Representative; and Kate Crosby, Tri-Cities Museum Advisory Member.

1) General Business Call to Viewing Audience- None

2) Approval of the March 17, 2022 Regular Meeting Minutes – moved to next meeting

3) Planning Commission Site Plan Reviews (if necessary) - none

4) City Staff/Attorney Review of Chapter 19 Update – History of the City of Grand Haven Ordinances – – moved to next meeting

5) Meeting Procedures - City Clerk Kelly Beattie explained different options for how we could conduct our meeting. Members discussed but no action was taken.

6) Tri-Cities Museum Advisory Member Update Report By Kate Crosby, Museum Advisory Member reported the Grand River Fashion exhibit is currently being set up for this summer

7) Loutit District Library Events Update Report By Jeannette Weiden, Loutit District Library Representative reported the libraries Genealogy Dept. is currently scanning Grand Haven City Tax records into the data base for history research. Mary Angel recommended talking to Josh Morgan in the Ottawa County City Assessing Dept office for assistance with this data gathering. Weiden announced that they currently have scanned 100 years of Robinson Twp. tax records.

8) Other Business Not On The Agenda Dora thanked Casey for the letter she wrote on behalf of our commission to Grand Haven City Council regarding the commission's opinion of the Diesel Plant future. After our discussion of the plaque request by Mr. Ewing at Mulligan's Hollow, Casey informed the commission of the added "tag line" at the end of all Michigan State University correspondences. Her thoughts were that possibly, Grand Haven may want to do something similar to this in the future:

"Michigan State University occupies the ancestral, traditional, and contemporary Lands of the Anishinaabeg—Three Fires Confederacy of Ojibwe, Odawa, and Potawatomi peoples. The University resides on Land ceded in the 1819 Treaty of Saginaw." (<https://aiis.msu.edu/land/>)

9) Second General Business Call to Viewing Audience - none

10) Adjournment – our informal meeting dismissed at 5:35pm