

Historic District STUDY COMMITTEE Meeting
Wednesday, November 4, 2015
Portage City Hall – Conference Room #2

MINUTES

Called to Order at 8:51 a.m.

Present: Mark Reile, Suzanne Nemeth, Katie VanLonkhuyzen, Fred Grunert, Jim Ebert, Marty Maynier and Erica Eklov (SL). 2016 member Collin Forrest was also present.

Absent: Jessie Duniphin, Christine Broberg, and Russ Randall (excused).

New Business:

1. Mark reviewed the October 23, 2015 letter sent to Peg Giem regarding the recommendations of the Study Committee. He relayed that she is receptive of the recommendations. He relayed she does not plan to attend the coming meetings.
2. The November 4th meeting minutes were approved with 2 corrections.

Old Business:

1. Erica confirmed that the preliminary report was provided to the Planning Commission, Michigan Historical Commission, State Historic Preservation Review board and posted for the public on October 16, 2015.
2. Discussion ensued confirming the December 16 public hearing and rescheduling of the regular HDC meeting from December 2 to December 16 to assist in attendance. Erica confirmed the notice postings for the meetings.
3. Reviewed the next steps for the Study Committee.

Citizen Comments: None.

Member Comments: None.

Adjournment: 9:30 a.m.