

City of Portage – Historic District Commission
Wednesday, August 2, 2017 @ 8:15 a.m.
City Hall – Conference Room #2

AGENDA

Call to Order:

Approval of Minutes: July 12, 2017 Regular Meeting Minutes

Announcements:

1) HDC Account Balance as of July 31, 2017 is \$457.39.

Old Business:

- 1) Current Properties / Open Cases Update
 - a. individual member property inspection updates
 - b. 5134 Oakland Drive – no update
 - c. 3221 W. Milham - barn (Nieuwenhuis)
 - i. new building permit (ongoing)
 - ii. extended COA to 8/20/17
 - d. 1521 E. Centre (Davis) / Selinon Park development – July 13 update
 - e. 10234 East Shore (Giem) Train Barn – no update
 - f. 922 W. Osterhout (Norman) exterior work (siding/windows) – awaiting application (painting)
 - g. 8009 Cox’s Drive (Kasten) utilities off – no update
 - i. search for alternative use/buyer
 - h. 5720 Oakland barn (Vergunst) – no update
 - i. 2112 Vanderbilt (McCarthy)
- 2) Community Awareness
 - a. Area Realtor Contact - Two draft letter versions
 - b. Outreach Sub-Committee (Marty, Jessie & _____)
 - c. HDC events
 - i. Green-A-Thon
 - ii. Annual May Event
 - iii. October 8th Celery Flats Parks Department Event – note date change
 - iv. August 27, 2017 (Sunday) Stuart Manor Celebration, noon – 4 p.m. (Parks event)
- 3) Statement of Significance – Draft Statement (Marty)

New Business:

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

- 1) July 12, 2017 Regular Meeting Minutes
- 2) Draft 6/4/17 Statement of Significance