

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 17, 2020 AT 5:00 PM
BOLT PARK**

To maintain safe, healthy behaviors to protect residents and visitors until the threat of COVID 19 is passed, the Commission will meet at various outdoor locations, weather permitting. The Commission will meet on September 17 at Bolt Park, corner of Pennoyer and Beechtree; please bring a lawn chair and a mask.* If inclement weather, the commission will reschedule the meeting.

*Executive Order 2020-147, effective July 10, asks individuals to wear a mask when in any indoor public space, *or when outdoors at spaces where you will be unable to maintain a safe 6 foot distance from other groups.*

Call to order Chair Liza Dora.

Roll Call of Members Present: Chair Liza Dora; Vice-Chair Karen Casey; Secretary Justin Forrest; and Board Members Bonnie Cowles, Karen Lowe, Lori VanderLende, and Vacancy.

Others who may be present: Mary Angel, Administrative Liaison; John Martin, Loutit District Library Director, Erin Pilarski, Tri-Cities Museum Advisory Member, Guest Speaker Jeanette Weiden, Loutit District Library

1) Public Comment Period [3 minutes per person]*

At this time, members of the audience may address the Historic Conservation District Commission (HCDC) on any item, whether on the agenda or not. Those addressing the HCDC are asked to provide their name and address and will be limited to three minutes of speaking time. The HCDC will hear all comments for future consideration but will not have a response at this time.

2) Approval of the August 20, 2020 Regular Meeting Minutes [2 minutes]*

3) Approval of the 2021 Schedule [2 minutes]*

HISTORIC CONSERVATION DISTRICT COMMISSION

Meets monthly, 3rd Thurs, 5:00 pm, City Hall

01/21/21	04/15/21	07/15/21	10/21/21
02/18/21	05/20/21	08/19/21	11/18/21
03/18/21	06/17/21	09/16/21	12/16/21

4) Local Landmark Historic Designation Outreach & Applications [35 minutes total]*

- **Local Landmark Historic Designation Application: Outreach, Parameters, Sources – Q&A**
Guest Speaker, Jeanette Weiden (former HCDC Chair & Loutit District Library Assistant III) [15 minutes]*
- 520 Lake, Leggatt House, Submitted by Paul & Lisa Veach [10 minutes]*
- 321 Washington, WC Sheldon House, Submitted by Kyle & Sara Doyan [10 minutes]*

5) Consideration of a resolution to ratify a letter sent on September 1 to the Planning Commission for their September 22 public hearing regarding draft Zoning Ordinance concerning the Southside Neighborhood District. [Needs a motion – 3 Minutes]*

6) Tri-Cities Museum Advisory Member Update [4 minutes]*

Report By Erin Pilarski

7) Loutit District Library Events Update [4 Minutes]*

Report By John Martin, Director

8) Other Business Not On The Agenda (that members of the HCDC would like to address) [3 minutes per person]*

9) Adjournment

**To keep the meeting moving, the maximum length of discussion/report/comment time has been estimated for each item. Please be considerate yet flexible of the noted times for each.*