

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING AGENDA**

**THURSDAY, OCTOBER 15, 2020 AT 5:00 PM
TRI-CITIES HISTORICAL MUSEUM
200 WASHINGTON AVENUE**

To maintain safe, healthy behaviors to protect residents and visitors until the threat of COVID 19 is passed, the Commission will meet at a large enough venue to be able to maintain social distancing.* The Commission will meet on October 15 (and through December) at the Tri-Cities Historical Museum, 200 Washington Avenue; please also bring a mask to wear until seated at a 6' distance from others.

*In compliance with the MDHHS Gathering Prohibition and Face Covering Order (October 9, 2020).

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, and Erin Pilarski, Tri-Cities Museum Advisory Member.

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 September 17, 2020 Regular Meeting Minutes [2 minutes]*

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

- **Local Landmark Historic Designations – Presentation Status Update**

- 520 Lake, Leggatt House, Submitted by Paul & Lisa Veach

- 321 Washington, WC Sheldon House, Submitted by Kyle & Sara Doyan

- **Setting Evaluation Criteria/Parameters & Amendments to Local Landmark Application**

4) Tri-Cities Museum Advisory Member Update [5 minutes]*

Report By Erin Pilarski

5) Loutit District Library Events Update [5 Minutes]*

Report By John Martin, Director

6) Correspondence from Chairperson Liza Dora, regarding appreciation and encouragement of Anna's Houses' intent to preserve the Grant Theater Building and Marquee [3 minutes]*

7) Other Business Not On The Agenda (that members of the HCDC would like to address) [3-5 minutes per person]*

8) 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.*