

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
GRAND HAVEN, MICHIGAN
MEETING MINUTES
THURSDAY, JUNE 20, 2019**

The regular meeting of the Grand Haven Historic Conservation Commission was called to order at 5:00 p.m., Thursday, June 20, 2019 by Chairperson Marsha Peterson at the City Hall Council Chambers, 519 Washington Avenue, Grand Haven, Michigan, 49417.

Roll Call of Members Present: Chairperson Marsha Peterson; Board Members Cynthia Crane, Liza Dora, Jane Stoepker; Vice-Chair Todd Crum and Secretary Colleen Skendzel.

Members Absent: Bonnie Cowles.

Others who may be present: Mary Angel, Administrative Liaison; John Martin, Loutit District Library Director, Karen Casey, new committee member applicant.

1. Approval of the May 15, 2019 Meeting Minutes.

Moved by Cynthia Crane, seconded by Liza Dora to approve the May 15, 2019 Historic Conservation District Commission minutes. This motion carried unanimously.

2. Cemetery Brochure Final Approval.

A motion was made to approve the completed cemetery brochure (shown at meeting).

Moved by Cynthia Crane, seconded by Jane Stoepker. The motion carried unanimously.

Quotes will be obtained for printing of the brochure from local printers. Loutit District Library and Tri-Cities Historical Museum will help with printing costs.

3. Possible Local Landmark Submission Coming.

This historical landmark is the Washington Street Inn (bed and breakfast) located at 608 Washington, Grand Haven. The owners, Tony and Michelle Ciccantelli, have not yet submitted the application but it has been sent to them.

4. New Appointment – Council Meeting, July 1, 2019.

There are two new committee member applicants for the Historic Conservation District Commission. Karen Casey will be appointed by Mayor McCaleb at the Council Meeting on July 1, 2019. Welcome, Karen!

5. Other Business Not on the Agenda.

Cynthia Crane reported that Phase 2 for the lighthouse rehabilitation has begun. This will include the interior and exterior concrete/repair work on the lighthouse. A fundraising event will be held in January, 2020 during Winterfest.

6. Farewell Party.

Members Todd Crum and Colleen Skendzel have served their maximum terms. This was their last meeting and board members expressed their gratitude and wished them well in their future endeavors. Todd and Colleen thanked Cynthia Crane and Marsha Peterson for bringing in the delicious goodies for all of us to enjoy!

7. Adjournment at 5:40 p.m.

Respectfully submitted,
Colleen Skendzel, Secretary