

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 15, 2023 AT 5:00 PM
GRAND HAVEN CITY HALL
LOWER LEVEL CONFERENCE ROOM
519 WASHINGTON AVENUE
GRAND HAVEN, MI 49417**

The meeting was called to order by Chair Liza Dora at 5:00 p.m. in the lower level conference room of City Hall.

Members Present: Chair Liza Dora, Secretary Linda Rosema, Members Chad Fisk Wendy Knoth, Patrick Qua, and Robyn Vandenberg.

Members Absent: Vice-Chair Erik Bye, excused.

Others present: Jeannette Weiden, Loutit District Library Representative; Kate Crosby, Tri-Cities Museum Advisory Member; Mary Angel, Administrative Liaison; and Brian Urquhart, City Planner.

1) General Business Call to Viewing Audience

A general business call to the viewing audience was made; there was no response.

2) Approval of the Regular Meeting Minutes

Motion by Commission Member **Roesema**, seconded by Commission Member **Qua**, to approve the February 15, 2023, regular meeting minutes. This motion carried unanimously.

3) Planning Commission Site Plan Reviews

There were no new plans for review/comment at this time.

4) Tri-Cities Museum Advisory Member Update

Kate Crosby, Museum Advisory Member, was absent. Visit <https://www.tri-citiesmuseum.org/>

5) Loutit District Library Events Update

Jeannette Weiden, Loutit District Library Representative, reported on upcoming programs, such as the Lighthouse Program on March 16 and tours of the CARC; visit <https://www.loutitlibrary.org/> Administrative Liaison Angel commented that Jeanette is a great resource for research. Please reach out to her if you need help with home, property, people, and genealogy research.

6) Project Updates & Reports By HCDC Members

Linda – interested in the church for sale at the corner of Beacon and Grant. Robyn shared that she thought there was an offer on it but didn't know who the buyer was.

Pat and Wendy – are continuing work on Southwest District Walking Tour Brochure; have 20 properties but could add more; would like to get it narrowed down to 14 points of interest.

Chad is continuing to work on the boundary maps with the City's GIS Department.

Liza – she and Erik are continuing work on the East End Walking Tour Brochure; they would like to highlight the old saw mills.

Brian Urquhart, City Planner, should plan for an updated Mr. Kozak's that has a new owner with plans for a fish shack.

7) Second General Business Call to Viewing Audience

A second general business call to the viewing audience was made; there was no response.

8) Adjournment

The meeting adjourned at 6:02 p.m.

Respectfully Submitted by,
Linda Rosema, Secretary