

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 19, 2023 AT 5:00 PM
GRAND HAVEN CITY HALL
CITY MANAGER'S OFFICE 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 City Manager's Conference Room of City Hall.

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

Members Absent: Vice-Chair Erik Bye, Wendy Knoth, and Robyn Vandenberg, 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 **Qua**, seconded by Commission Member **Rosema**, to approve the March 15, 2023, regular meeting minutes. This motion carried unanimously.

3) Planning Commission Site Plan Reviews

There were no new plans for review, but there was a discussion about other items:

- a. Commission Member Qua and City Planner Urquhart mentioned that "Rock n Rode" may restore the old brick. The addition of second and third stories to the building has been approved.
- b. The Fish Shack, formerly Mr. Kozak's, has been approved and is planning to open sometime in May. It will be owned by the same owner as The Toasted Pickle.
- c. City Planner Brian Urquhart shared the new design and color scheme for Bad Habit, formerly the Jumpin' Java building. It is not historic but in the Historic District, we feel like we need clarification on the materials looks mainly like paint and sign changes, the group agreed it is okay.

4) Tri-Cities Museum Advisory Member Update

Kate Crosby, Museum Advisory Member, shared that it is "field trip season" at the museum. The Play Ball Exhibit is coming on May 19, for sports history of the Tri-Cities. Visit <https://www.tri-citiesmuseum.org/>

5) Loutit District Library Events Update

Jeannette Weiden, Loutit District Library Representative, reported on an upcoming program on April 25, Tri-Cities Maritime Industry: visit <https://www.loutitlibrary.org/>. The Genealogy Department, from Herrick District Library in Holland, is giving all of the books to Grand Haven. Loutit District Library hired a new assistant director, Ann Harrison, who started this week; all positions are now filled.

6) Project Updates & Reports By HCDC Members

Chad is continuing to work on the Downtown Historic District Map. He noted that lots and parcels are different, and the legal description in the ordinance is for lots. Chad is matching legal descriptions with lot language to show as parcels rather than lot lines since the parcel map is

more current. Once complete, the map and ordinance language will match for all districts. Enhancements to the maps will be made using a new color scheme. Chad will continue with the Northwest and Riverfront Districts. Once all the district maps are finalized, he will bring them to the commission for approval at the same meeting.

Members Qua and Knoth have several points of interest on the Southwest District Walking Tour, and are taking good pictures. They hope to bring something to the commission by the May meeting.

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 5:52 p.m.

Respectfully Submitted by,
Linda Rosema, Secretary