

Historic Resources Commission Meeting Minutes 6/6/22, City Hall

The meeting was called to order at 6:20 p.m. by Chairman Katie Mallory.

Present:

Mary Hebert

Winnie Riddle

Katie Mallory

Mali Thomas

Sherry Nelson

Diane Raab, Council liaison

Not Present: R. J. Archambo

Minutes from the previous 5/2/22 meeting were approved.

Katie Mallory reported that City Manager Dan Sabolsky told her that the revised city ordinance for the commission was being reviewed by the city attorney. The next step will be to submit it to SHPO representative Alan Higgs.

The next HRC meeting must be cancelled, as city hall will be closed due to the July 4 holiday. An alternate date will be chosen.

Diane Raab noted that Laurie Musclow must be re-appointed to the commission, as her term has expired. Diane will contact her to make sure she is willing to serve. There is one remaining seat open. Diane will approach Mary Brown to see if she is interested to be on the commission.

Mary Hebert announced that there is grant funding available through the Gannett program. She also distributed a Progress Report on the Carnegie and Huron Street projects and is asking for city support to adopt the Certified Local Government program. The projects also may be available for funding through the Resilient Lakeshore Heritage Grant Program. Mary also noted that it would be helpful to know the schedule for the Huron Street infrastructure project as it will affect steps in plans for the two properties to be renovated on Huron Street.

Mali Thomas attended the MSU webinar on effective board meetings. She recommended that all members take the course, with each session being 1 ½ hours. Some of the topics covered include Robert's Rules of Order, how to make motions, and Ethics. Mali will distribute her notes from the presentation.

Meeting adjourned 7:07.

Respectfully Submitted,
Sherry Nelson, HRC Secretary