

City of Grand Haven
Historic Conservation District Commission
Regular Meeting Minutes
Wednesday, March 19, 2025 at 5:00 PM
Grand Haven City Hall
Council Chambers
519 Washington Ave.
Grand Haven, MI 49417

Call to order: Chair Chad Fisk at 5:00 PM

Roll call of members present: Chair Chad Fisk, Secretary Linda Rosema, Members Nina Bryhn, Patrick Qua, Robyn Vandenberg and New Member Amy Lalick

Pre-excused absences: Member Erik Bye

Others who may be present: City Planner and Administrative Assistant, Brian Urquhart, Loutit District Library Representative Jeanette Weiden, Tri-Cities Museum Advisory Member Kate Crosby and Grand Haven Mainstreet Director Chandi Pape.

- 1) General Business Call to the Viewing Audience (allowed 3 minutes) No one spoke.
- 2) SHPO
 - a. City Planner Brian Urquhart introduced Haley Schriber, CLG Coordinator to the SHPO Office. She assists local communities in their application process to become CLG qualified.
 - b. We do not qualify for CLG at this time. Haley reviewed the SHPO program structure qualification process for us.
 - c. There are five requirements when applying for the CLG program. We need to build a plan to move forward and ask for input from City Council. We should have a special meeting to discuss challenges, opportunities and feelings about moving forward with the ordinance and CLG application.
 - d. A motion was made by Chair Fisk and seconded by Member Vandenberg for Chair Fisk to meet with Member Qua to work on a strategy outline for CLG and bring it to the next meeting. The motion was passed unanimously.
- 3) Planning Commission Site Plan Reviews
 - a. Site plan review for 112 Washington Ave. was tabled. City Planner Brian Urquhart stated that no decision will be made on the project before our next meeting.
- 4) Approval of Regular Meeting Minutes of March 19, 2025 of the Historical Conservation District Commission
 - a. A motion was made by Member Qua and seconded by Member Vandenberg to accept the minutes. The minutes were unanimously approved.

- 5) Tri-Cities Museum Advisory Member Update
 - a. Kate Crosby passed out a flyer about the new Maritime Exploration Space opening on May 7, 2025.
- 6) Loutit Library Representative Update
 - a. Jeanette Weiden did not report.
- 7) Updates & Reports/Comments by HCDC Members-No reports
- 8) Second Business Call to the Audience (allowed 3 minutes) No one spoke.
- 9) Meeting was adjourned by Chair Chad Fisk. Next meeting will be on April 23, 2025.

Respectfully submitted,
Linda Rosema
Secretary