

CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 16, 2024 AT 5:00 PM
GRAND HAVEN CITY HALL
CITY 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, and Members Patrick Qua, Liza Dora and Robyn Vandenberg

Members absent: Members Erik Bye and Nina Bryhn

- a. A motion was made by Chair Fisk and seconded by Member Qua to excuse Member Bye. The motion carried.
- b. A motion was made by Chair Fisk and seconded by Member Dora to excuse Member Bryhn. The motion carried.

Others present: City Planner and Administrative Assistant Brian Urquhart and Tri-Cities Museum Advisory Member Kate Crosby

1)General Business Call to the Audience (No one spoke).

2)Planning Commission Site Plan Review

- a. City Planner Urquhart had no new plans to review. He reported that Jyace Tusman, owner of 112 Washington Ave. where Toasted Pickle is located, was very appreciative of our comments about his expansion plans.

3)Approval of Regular Meeting Minutes of September 19, 2024.

- a. Two spelling errors were found in the minutes.
- b. Member Dora made a motion that was seconded by Member Vandenberg to accept the minutes with corrections. The motion carried.

4)Tri-Cities Museum Advisory Member Update: Kate Crosby reported on upcoming events.

- a. October 17-Duncan Woods Drive
- b. October 26-Haunted Museum, 10-2
- c. Keepers of the Light-opens on November 14
- d. Annual meeting with programs and volunteer opportunities-November 19

5)Loutit District Library Representative Update: emailed from Jeanette Weiden

- a. Night at Hemlock Crossing Observatory-October 16 at 7PM
- b. Fall Evening Nature Hike with Ottawa County Parks-October 17 at 5PM

- c. Sunday Concert-October 20 at 2:00PM
- d. History Hounds: The Clapp Family Mastodon: Michigan's Massive Find-October 28 at 6:30PM
- e. SS Eastland: Titanic of the Great Lakes-November 20 at 6:30PM

6)Update and Reports/Comments by HCDC Members

- a. Member Qua reported that the SW Walking Tour Map will be set up like the NW Walking Tour Map, he will add house addresses as well. He asked about printing and the cost. Member Dora suggested getting three quotes to present to the City to cover the cost.
- b. City Planner Urquhart reported that the City is rebounding.
- c. Chair Fisk reported he is making some changes on the new Historic District Map. He will check with Matt Lee on GIS information.
- d. Member Dora suggested that we need to confirm the calendar for 2025. Everyone agreed to keep the third Wednesday of each month at 5:00PM as our meeting time.
- e. Chair Fisk suggested we think about a Christmas gathering, when and where to meet. We will discuss further in November. Kate Crosby will hold a museum space and Chair Fisk will check on the Firebarn.

7)Second Call to the Audience (No one spoke).

8)Chair Chad Fisk adjourned the meeting.

Respectfully submitted,
Linda Rosema
Secretary