

Belleville Historic Preservation Commission
City Hall
March 15, 2016

Attendance:

Members Present: Andy Gaa, Jack LeChien, Molly McKenzie, Ryan Wallis, John Hunter

Member Not Present: Doug Luna

Staff: Eric Schauster

Guests: Robert Brunkow

Opening:

Andy Gaa called the meeting to order at 7:01 p.m.

Guest Participation:

Robert Brunkow suggested the creation of a database of qualified people willing to work on at risk properties.

Officers' Reports:

Chairperson's report: Andy Gaa reported he submitted HPC information for the Mayor's Newsletter.

Secretary's report: The minutes for the February meeting were approved.

Treasurer's report: The city appropriation savings account was \$2,498.38. The checking account accrued \$1.17 interest bringing its total to \$3,070.83.

New/Old Business:

A motion was passed to use \$500 from the city appropriation account to print brochures for the Koerner House. Andy Gaa, Ryan Wallis, and John Hunter voted in favor. Molly McKenzie and Jack LeChien abstained.

A motion was passed to transfer the remaining \$1998.38 to BECO to be earmarked along with the \$500 remaining from the AMA memorial for moving the Old Courthouse columns. The motion passed unanimously.

Update from Eric Schauster: Eric reported the city would be soliciting new proposals for use of the Meredith Home.

Adjournment:

Molly McKenzie motioned to adjourn. Jack LeChien seconded the motion. The meeting adjourned at 7:47 p.m.