

UNFINISHED BUSINESS

2023-0268 Consideration and Request for Adoption of the Final Historic District Study Committee Report - Winkler Mill Pond Historic District - Boundary Change (*McLeod memo dated 1-3-24, Staff Report prepared by K. Kidorf dated 1-2-24, Draft Revised Final Report - Winkler Mill Pond Historic District - December 2023, Contributing and non-contributing property survey sheets, and Draft HDSC Minutes from 11-9-23, along with previously attached documents from prior meetings, had been placed on file and by reference became a part of the record thereof.*)

In attendance was Kristine Kidorf, Kidorf Preservation Consulting.

Chairperson Granthen noted that one speaker had indicated a desire to comment on this item.

Linda Monks, 1921 Washington Road, stated that she was happy with what transpired at the last HDSC meeting and asked the Committee to accept the report.

Chairperson Granthen asked if the Committee members had a chance to review the latest report or had any questions or comments. Seeing no comment, she invited a motion from the Committee.

Vice-Chairperson Thompson moved the motion in the packet to adopt the proposed final study report as written and forward the recommendation that the Winkler Mill Pond Historic Boundary remain unchanged from its original configuration back to City Council. The motion was seconded by Mr. McGunn.

After a roll call vote, Chairperson Granthen announced that the motion passed unanimously. She stated that the Committee's recommendation is to keep the district the way it is. She thanked everyone for their efforts on this issue; and she offered an apology that there was no quorum in December, requiring this item to be delayed into the new year.

Mr. McLeod noted that this item would be submitted for the February 12, 2024 City Council agenda.

Chairperson Granthen asked if a Committee member should attend the meeting.

Mr. McLeod responded that it would be helpful to have at least one representative of the Committee attend as well as Ms. Kidorf to address any of Council's questions that may arise. He noted that he would attend as well.

Chairperson Granthen asked Ms. MacDonald to let Committee members know when the date is confirmed for that agenda item, and encouraged any interested residents to come as well to show their support for the desire of the boundaries to not change.

A motion was made by Thompson, seconded by McGunn, that this matter be Recommended for Approval to the City Council Regular Meeting. The motion carried by the following vote:

Aye 4 - Granthen, McGunn, Thompson and Ferry

Excused 3 - Tischer, Lemanski and McCracken

Resolved, that the Historic Districts Study Committee has reviewed the final Winkler Mill Pond Historic District Draft Study Committee Report, and adopts the proposed Final Study Committee Report for the Winkler Mill Pond Historic District as written, and forwards a recommendation to City Council that the Winkler Mill Pond Historic District Boundary remain unchanged from its original configuration.