



Warren Village Historic District Commission

5961 Beebe

Warren, MI 48092

James R. Fouts, Mayor

May 05, 2022

Meeting Minutes

WVHDC Members

John N. DeDecker, Chairman

Linda Smith, Vice Chairman

Cindy Hogan, Secretary

Jo Alter, Treasurer/Architect

Tony Malugin

Sandra Peavley

Dianna Ondra

The Regular Conference Meeting of the Warren Village Historic District Commission was held May 05, 2022 at 7:00 p.m. at 5961 Beebe.

Call to Order: 7:09 PM

Roll Call: John, Linda, Cindy, Sandra and Jo. Also, present Laura Sullivan, Assistant City Attorney for the City of Warren. Not present: Dianna and Tony.

Adoption of Agenda: Linda motioned to adopt the agenda, second by Jo, all agreed, agenda adopted.

Adoption of Minutes: Linda motioned to adopt the agenda for April with amending date meeting was held on April 07, second by Jo, all agreed, minutes adopted.

New Business

1. **Innovate Mound.** Innovatemound.org. 2 lanes are closing on the weekends.
2. **Warren Historic District Plan Steering Committee meeting minutes review discussion. Next meeting schedule.** Was held April 19. John reviewed minutes that suggested signs and banners in the Village and signage at both ends of Mound. Suggested adding St. Anne into the Village District. The city is hosting the next meeting June 7 at 6:30 pm at City Hall.
3. **Cemetery Maintenance.** Becky Hetchler reported the cemetery needs grass seed. The Parks Department removed the fallen branches and the downed tree. Jo will get a purchase order for Apartment Services for the lawn cutting. Becky reports there is a family that wants to put a marker on their in-laws' plots. There is a family marker and they have receipts for the purchase of the plots. The back fence is down on the East end and the Commission will follow up with the mayor's office for replacing or repairing it.

CC: Mayor Fouts: City Clerk Office, Village Historic District Commissioners, Submitted by Cindy Hogan

Old Business

1. **VHD Building Permit Application Subcommittee-schedule next meeting.** Jo reports no new action items.
2. **Village Lighting.** No changes in status.
3. **Corner Park.** No new items to report.
4. **Garden Club Rummage Sale.** Scheduled for June 25-27

Open Discussion

No new items presented.

Schedule Next Commission Meeting – June 02, 2022

Adjournment. Cindy made a motion to adjourn, second by Linda, all agreed. Meeting adjourned at 7:58 PM