



Warren Village Historic District Commission

5961 Beebe
Warren, MI 48092

February 06, 2025

Meeting MINUTES

Hogan, Cindy – Secretary
DeDecker, John – Chair
Malugin, Tony – Member
Alter, Jo – Architect
Courter, Erik – Member
Papasian, Loren – Member
Ex-Officio: Jonathan Lafferty

The Meeting of the Warren Village Historic District Commission was held February 06, 2025 at 5961 Beebe.

Call to Order: Jo made a motion to call to order at 7:02 PM, second by Cindy, all agreed.

Roll Call: Cindy, Jo, Erik, Loren and Tony. Also, present Laura Sullivan, Assistant City Attorney for the City of Warren and Ronald Wuerth, AICP, Planning Director for the City of Warren.

Adoption of Agenda: Loren made a motion to adopt the agenda, second by Tony, all agreed, agenda accepted.

Adoption of Minutes: No scheduled quorum in July and January, and no quorum in August, September, October, November and December. Loren made a motion to adopt the June, 2024 minutes, second by Erik, all agreed, minutes accepted.

New Business

1. Introduce board: new members Erik Courter and Loren Papasian. nominations for board Secretary-Cindy, motioned by Lore. Second by Erik. All agreed. Passed. Vice Chairperson-Erik, motioned by Loren. Second by Tony. All agreed. Passed. Treasurer-Loren, motioned by Erik. Second by Tony. All agreed. Passed.
2. Commission address by Ron Wuerth, Planning Director, to request a study committee for 5820 Murthum Ave and 32171 Mound Rd: Ron Wuerth also recommended St Anne Catholic Church and School for historic designation. Loren made a motion to recommend the 4 parcels including 5820 Murthum, 32171 Mound, 32000 Mound and 5920 Arden to city Counsel, second by Erik. All agreed. Motion passed
3. Process of establishing a historic district or adding existing historic district: Loren made a motion to table until next meeting. Second by Erik. All agreed. Motion passed
4. Bylaws update: Loren made a motion to table until next meeting. Second by Cindy. All agreed. Motion passed
5. Eckstein Park progress report & additional plan item ideas: The Urban Forestry Commission has a grant for \$30k for trees from DNR possibly.

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

A sculpture has been donated that will need to be approved by the board.
Sidewalks and walking paths have grants. A grant for a bathroom

6. Status of CLG project: the commission will need full members to apply. Currently 6/7 positions are full.
7. Updating Historic District web page: suggestions were made for comparing to the Planning commission, having resources for property owners, publish the agenda and meeting dates, name change for Historic District Commission, names are updated
8. Historic Commission: David Rent reported they are working on research for home on Schoenherr. The mayor office presented a Warren High School baseball uniform from 1939-1940 season was donated by the family.

Old Business

1. **Corner Park:** It was requested that it be decorated with Christmas lights next year. Sprinkler system does not work consistently.
2. **Village Building maintenance:** looking into having Wi-Fi in building for presentations, having a phone for contacting commission. The building is in need of tuckpointing that the DDA needs approval.
3. **Lighting updates-revisions to overall plan:** John not present for a report.
4. **DNR tree grant application:** has been addressed above

Open Discussion: Cindy requested fencing around the Union Cemetery

Garden walk is scheduled for July 19, 2025

Schedule next meeting 2/20/25 at 7pm for Budget

Adjournment: Erik made a motion to adjourn, second by Cindy, all agreed. Meeting adjourned at 8:25 PM