



Warren Village Historic District Commission

5961 Beebe
Warren, MI 48092
James R. Fouts, Mayor
June 01, 2023

Meeting MINUTES

WVHDC Members

John N. DeDecker, Chairman/Treasurer
Linda Smith, Vice Chairman
Cindy Hogan, Secretary
Jo Alter, Treasurer/Architect
Tony Malugin
Dianna Ondra

The Meeting of the Warren Village Historic District Commission was held June 01, 2023 at 5961 Beebe.

Call to Order: John made a motion to call to order at 7:08 PM, second by Cindy, all agreed.

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

Adoption of Agenda: Jo made a motion to adopt the agenda with a motion to add 6114 Beebe second by Cindy, all agreed, agenda adopted.

Adoption of Minutes: Cindy did not bring May, 2023 minutes. Tabled

New Business

1. **Innovate Mound, innovatemound.org:** 12 Mile Rd closed
2. **Eckstein Park:** Cindy made a motion to table until next month, no new information has been presented, second by Jo. Motion passed. Item tabled
3. **6114 Beebe:** property owner not present
4. **Cemetery maintenance:** an email was sent to the mayor's office for follow up with an arborist and fencing at the Red Run side.
5. **Society Report:** a liaison from the Commission is requested to attend. The meeting is the 4th Monday of the month.

Old Business:

1. **Corner Park:** Garden Club requested planter boxes.
2. **Building Maintenance:** Trim has been painted and the AC is working.
3. **Lighting Discussion-revision to overall plan:** John sent an email to Sean Clark for lights starting on Flynn and Beebe.

Open Discussion: Cindy requested a Secretary for the Aug Meeting to John.

Schedule Next Commission Meeting – Aug 03, 2023

Adjournment. Dianna made a motion to adjourn, second by Jo, all agreed. Meeting adjourned at 7:41 PM