



Warren Village Historic District Commission

5961 Beebe
Warren, MI 48092
James R. Fouts, Mayor
September 07, 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 September 07, 2023 at 5961 Beebe.

Call to Order: John made a motion to call to order at 7:04 PM, second by Cindy, all agreed.

Roll Call: Cindy, Tony, Dianna, Jo, Linda and John. Also, present Jennifer Pierce, Assistant City Attorney for the City of Warren.

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

Adoption of Minutes: May, 2023 minutes: Linda made a motion to accept May, 2023 minutes, second by Jo, all agreed, minutes accepted.

June, 2023 minutes: Tony made a motion to accept June, 2023 minutes, second by Linda, all agreed, minutes accepted.

August, 2023: minutes Linda made a motion to accept August, 2023 minutes, second by Dianna, all agreed, minutes accepted.

New Business

- 1. Innovate Mound, innovatemound.org:** Lane changes presently. Chicago will be closing again. The pedestrian bridge over Red Run is open with temporary fencing.
- 2. Eckstein Park:** John sent an email to the City Engineer to have a progress meeting with the contractor at the end of September. Linda reviewed the duty of the Commission. She reports that she spoke with Alan Higgins, Grant Manager at Michigan State Historic Preservation Office, that the city has not followed its own ordinance. Linda made a motion to table the permit application until the city presents a permit, second by Dianna, all agreed. Item tabled.
- 3. DNR Tree Grant with Lawrence Sobson:** The State of Michigan will not require matching funds due to the historic position of Eckstein Park. Warren has the 4th lowest canopy coverage in the state. Eckstein Park is almost 17 acres total, and the proposed skate park will encompass at most 2 acres including a buffer zone. [Green Macomb](#) has up to 20% grants for administrative costs. Grant information was provided.

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

4. **Cemetery maintenance:** a purchase order is needed to continue service with Apartment Services for lawn cuttings.

5. **Society Report:** a liaison was not present

Old Business:

1. **Corner Park:** new lighting is being placed

2. **Building Maintenance:** A new butterfly garden is on the west side of the building.

3. **Lighting Discussion-revision to overall plan:** John has not received a response from Sean Clark.

Open Discussion: no new items

Schedule Next Commission Meeting – October 05, 2023

Adjournment. Linda made a motion to adjourn, second by Jo, all agreed. Meeting adjourned at 8:03 PM