

**HISTORIC DISTRICT COMMISSION
MINUTES OF JANUARY 15, 2020**
Municipal Building Commission Room
151 Martin, Birmingham, Michigan

Minutes of the regular meeting of the Historic District Commission ("HDC") held Wednesday, January 15, 2020. Chairman John Henke called the meeting to order at 7:00 p.m.

1) ROLLCALL

Present: Chairman John Henke; Vice-Chairman Keith Deyer; Board Members, Gigi Debbrecht, Natalia Dukas, Patricia Lang (arrived 7:15 p.m.); Student Representative Klea Ahmet

Absent: Board Members Doug Burley, Michael Willoughby; Alternate Member Kevin Filthaut

Administration: Nicholas Dupuis, City Planner
Laura Eichenhorn, Transcriptionist

01-01-20

2) Approval Of Minutes

Motion by Ms. Dukas

Seconded by Mr. Deyer to approve the HDC Minutes of December 4, 2019 as submitted.

Motion carried, 4-0.

VOICE VOTE

Yeas: Dukas, Deyer, Henke, Debbrecht

Nays: None

01-02-20

3) Courtesy Review

None.

01-03-20

4) Historic Design Review

None.

01-04-20

5) Sign Review

None.

01-05-20

6) Study Session

A. 2020 Action List

City Planner Dupuis presented the item.

Mr. Deyer said the only change he would suggest would be moving the Historic Home Plaques and the Eco City Survey to the top of the list. He said he would try and locate a copy of the Eco City Survey among his files.

Ms. Dukas said training or standards regarding new and emerging materials would be helpful.

It was agreed that the HDC would add updating the 1992 survey of Wallace Frost homes in Birmingham to their 2020 Action List.

The HDC also endorsed City Planner Dupuis redesigning the HDC Board Applications.

B. CLG Community Partnership Program

The HDC discussed the prospect of updating the 1992 survey of Wallace Frost homes as part of the Community Partnership Program and of surveying the little San Francisco area of Birmingham.

Ms. Debbrecht suggested possibly creating a list of manufactured housing from the 1920s located in Birmingham, or more specifically a list of Sears manufactured houses located in Birmingham.

After discussion the HDC asked City Planner Dupuis to apply for resources to survey little San Francisco, seeing it as the application most likely to be successful.

01-06-20

7) Miscellaneous Business and Communication

A. Pre-Application Discussions

B. Staff Reports

1. Administrative Sign Approvals

2. Administrative Approvals

3. December Demolitions

01-07-20

ADJOURNMENT

No further business being evident, the board motioned to adjourn the meeting at 7:30 p.m.

Nicholas Dupuis
City Planner

APPROVED