

**HISTORIC DISTRICT COMMISSION
MINUTES OF FEBRUARY 19, 2020**
Municipal Building Commission Room
151 Martin, Birmingham, Michigan

Minutes of the regular meeting of the Historic District Commission ("HDC") held Wednesday, February 19, 2020. Chairman John Henke called the meeting to order at 7:02 p.m.

1) ROLL CALL

Present: Chairman John Henke; Board Members Gigi Debbrecht, Natalia Dukas, Patricia Lang, Michael Willoughby

Absent: Vice-Chairman Keith Deyer; Board Member Doug Burley; Alternate Member Kevin Filthaut

Administration: Nicholas Dupuis, City Planner
Laura Eichenhorn, Transcriptionist

02-15-20

2) Approval Of Minutes

Motion by Mr. Willoughby

Seconded by Ms. Lang to approve the HDC Minutes of February 5, 2020 as submitted.

Motion carried, 5-0.

VOICE VOTE

Yeas: Willoughby, Lang, Debbrecht, Dukas, Henke

Nays: None

02-16-20

3) Courtesy Review

None.

02-17-20

4) Historic Design Review

A. 412 Willits – Stickney House

City Planner Dupuis, Jon Stein, co-owner of 412 Willits, and Brian Neeper, architect for the project, presented the item.

The HDC asked Mr. Neeper to get a swatch of the proposed color for the cedar shake siding to City Planner Dupuis. They also told Mr. Neeper to update the City if a change in the proposed cedar shake siding color is pursued.

Motion by Mr. Willoughby

Seconded by Ms. Dukas to approve the Historic Design Review application and issue a Certificate of Appropriateness for 412 Willits, provided that City Planner Dupuis is provided with a color swatch of the proposed cedar shake siding color administrative approval. The Secretary of the Interior's Standards for Rehabilitation standard number(s) 1, 2 and 9 will be met upon fulfillment of condition(s).

Motion carried, 5-0.

VOICE VOTE

Yeas: Willoughby, Dukas, Debbrecht, Henke, Lang

Nays: None

02-18-20

5) Sign Review

None.

02-19-20

6) Study Session

A. The Birmingham Plan (2040)

Chairman Henke said all HDC members should provide City Planner Dupuis with their comments regarding the Birmingham Plan by April 10, 2020.

City Planner Dupuis said he would keep the topic on the HDC agendas through April 10, 2020 in order to allow opportunity for discussion. He said he would be happy to take Committee members' comments on the Plan via email, phone call, or in person.

02-20-20

7) Miscellaneous Business and Communication

A. Pre-Application Discussions

B. Staff Reports

1. Administrative Sign Approvals

City Planner Dupuis commented that the sign for Bakehouse 46 seems to have been installed slightly off-center to the left, and said that if HDC members find it to be an issue once they have seen it in person the Committee can discuss further options.

2. Administrative Approvals

3. Action List 2020

4. Historical Preservation Collaboration Matrix

5. National Preservation Month

02-21-20

ADJOURNMENT

No further business being evident, the board motioned to adjourn the meeting at 7:33 p.m.

Nicholas Dupuis
City Planner

APPROVED