

**MEETING MINUTES  
HISTORIC DISTRICT COMMISSION  
CITY OF FARMINGTON HILLS  
January 8, 2014 – 7:30  
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM  
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

| #  | AGENDA ITEM  | DISCUSSION SUMMARY/PERTINENT INFO  | FORMAL MOTIONS:   |
|----|--|--|---|
| 1  | <b>CALL TO ORDER:</b>  | The meeting was called to order at 7:32 pm   |   |
| 2  | <b>ROLL CALL:</b>  | <b>MEMBERS PRESENT:</b> Joan Barber, Michael Hegarty, Don Millington, Steve Olson<br><br><b>MEMBERS ABSENT:</b> Ken Weikal, Donna Smolinski, David Johnston<br><br><b>OTHERS PRESENT:</b> None   |   |
| 3  | <b>APPROVAL OF AGENDA:</b>   |  | <b>MOTION BY:</b> M Hegarty<br><b>SUPPORT BY:</b> J Barber<br><br><b>MOTION CARRIED:</b><br>Unanimously |
| 4A | <b>UNFNISHED BUSINESS:</b><br><b><u>CERTIFICATE OF APPROPRIATENESS 13-4</u></b><br><b>HISTORIC DISTRICT: #16 Mark Arnold House</b><br><b>LOCATION: 26490 Drake</b><br><b>PARCEL ID: 23-17-427-015</b><br><b>PROPOSAL:</b><br>Additions to home<br><b>APPLICANT: Chris Bidigare</b><br><b>OWNER:</b><br>Kendallwood Investments | With no new information, issue was deferred until the February meeting.  |   |
| 4B | <b>UNFINISHED BUSINESS:</b><br>Farmington Hills Cemetery Findings report   | No new information presented.  |   |
| 5  | <b>NEW BUSINESS:</b>   | None.  |   |
| 6A | <b>POINTS OF INTEREST/UPDATES:</b><br>Commissioner Plaque  | Reviewed status update provided by Liaison Stec.   |   |
| 6B | <b>POINTS OF INTEREST/UPDATES:</b><br>Publicity opportunities  | Reviewed updated list for '14 video series: 4 property owners have agreed to participate. Chair Olson will coordinate with David Tietmeyer regarding scheduling. M. Hegarty to develop set of draft interview questions and introduction. Noted that Liaison Stec has facilitated featuring HDC properties in the Farmington Press newspapers. |   |

| #   | AGENDA ITEM  | DISCUSSION SUMMARY/PERTINENT INFO   | FORMAL MOTIONS:  |
|-----|--|---|--|
| 6C  | <b>POINTS OF INTEREST/UPDATES:<br/>1826 Map<br/>Reproduction</b>                 | HDC to develop marketing/sales plan for map duplications.<br>(Following the HDC meeting, Chair Olson and Commissioner Millington dropped in on the Historical Commission meeting being held at the same time in the Fountain View room. HC Chair Willyard shared plans for securing the 1826 map original and shared support for scanning and producing copies for sale. Both Commissions to be involved in transporting to and safe guarding while at White Reproduction). |  |
| 6D  | <b>POINTS OF INTEREST/UPDATES:<br/>Reference Materials<br/>Long Term Storage</b> | Chair Olson reported that reference material collected by Jean Fox has is currently in short term storage in his garage; long term solution with proper climate control desired. Discussed various options; preference stated for secured storage with City Hall. Lockable storage to be investigated.  |  |
| 6E  | <b>POINTS OF INTEREST/UPDATES:<br/>2014 Annual Calendar</b>                      | Acknowledged and accepted as presented.   |  |
| 7A  | <b>CORRESPONDENCE:</b>   | Mail was distributed.   |  |
| 8   | <b>PUBLIC COMMENTS:</b>  | None.   |  |
| 9   | <b>COMMISSIONER COMMENTS:</b>  | None.   |  |
| 10A | <b>APPROVAL OF MINUTES:<br/>December 11, 2013</b>                                | Reviewed minutes.   | <b>MOTION BY:</b> J Barber<br><b>SUPPORT BY:</b> D Millington<br><br><b>MOTION CARRIED:</b><br>Unanimous |
| 12  | <b>ADJOURNMENT:</b>  | Meeting adjourned 8:58 pm.  |  |
|     | <b>MINUTES PREPARED BY</b>   | Steve Olson/Don Millington  |  |