

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
May 13, 2015 – 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	CALL TO ORDER:	The meeting was called to order at 7:30 pm	
2	ROLL CALL:	<p>MEMBERS PRESENT: Steve Olson, Ken Klemmer, Don Millington, David Johnston</p> <p>MEMBERS ABSENT: Ken Weikal, Joan Barber, Michael Hegarty</p> <p>OTHERS PRESENT: Staff Liaison Stec</p>	
3	APPROVAL OF AGENDA:		<p>MOTION BY: KLEMMER SUPPORT BY: MILLINGTON</p> <p>APPROVE WITH NEW BUSINESS ITEMS TO BE HEARD FIRST</p> <p>MOTION CARRIED: 4-0</p>
4A	UNFINISHED BUSINESS: <u>FARMINGTON HILLS CMETERY FINDINGS REPORT</u>	Discussion deferred to when a draft copy is complete.	
4B	UNFINISHED BUSINESS; <u>PRELIMINARY HISTORIC DISTRICT STUDY COMMITTEE REPORT</u> LOCATION: 26291 Pillsbury PARCEL ID: 23-15-351-020	Draft report to be completed and provided to homeowner for comment. Goal is to have a final draft of the report prepared for review at the June meeting.	
5A	NEW BUSINES: <u>CERTIFICATE OF APPROPRIATENESS 15-1</u> HISTORIC DISTRICT: HD#516 Spicer House Stables/Chauffer Quarters	<p>Liaison Stec and the proponent furnished a power point presentation that illustrated the proposed signage and locations on the site.</p> <p>New signage will replicate the design, style, color and material of other signage within Heritage Park.</p>	<p>MOTION BY: MILLINGTON SUPPORT BY: JOHNSTON</p> <p>MOTION TO APPROVE NEW SIGNAGE AS PRESENTED IN THE POWER POINT PRESENTATION</p> <p>MOTION CARRIED: 4-0</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	LOCATION: 24723 Farmington Road PARCEL ID: 23-21-401-004 PROPOSAL: Install new way finding signage APPLICANT: Dept. of Public Services OWNER: City of Farmington Hills		
5B	NEW BUSINESS: <u>CERTIFICATE OF APPROPRIATENESS</u> 15-2 HISTORIC DISTRICT: HD#312 Sherman Goodenough House LOCATION: 24705 Farmington Road PARCEL ID: 23-21-401-004 PROPOSAL: Replace exterior door APPLICANT: Dept. of Public Services OWNER: City of Farmington Hills	<p>Commissioners discussed the material type proposed for this replacement door; since the current door is wood, a preference for wood was stated to the proponent. This does not mean that a fiberglass door would not be approved, but a wood door is more in keeping with the restoration guidelines.</p> <p>Eliminating the storm door was discussed as the subject door is facing south and may be trapping heat causing accelerated wood deterioration.</p>	<p>MOTION BY: MILLINGTON SUPPORT BY: KLEMMER</p> <p>MOTION TO TABLE TO ALLOW APPLICANT TIME TO PROCURE AN ESTIMATE FOR A WOOD REPLACEMENT DOOR AND TO PROVIDE SPECIFICATIONS ON BOTH TYPES OF DOORS.</p> <p>MOTION CARRIED: 4-0</p>
5C	NEW BUSINESS: <u>CERTIFICATE OF APPROPRIATENESS</u> 15-4 HISTORIC DISTRICT: HD#509 Lewis Howard House LOCATION: 30318 Glenmuer PARCEL ID: 23-03-151-001 PROPOSAL: Replace wood roof with asphalt roof APPLICANT: Lee Cox OWNER: Lee Cox	<p>Applicant stated that 2-separate insurance companies refused to insure his home due to wood shake shingles existing as roofing material and present a fire hazard..</p> <p>He presented a sample board of the desired Certainteed lifetime warranted shingle wishing to be used on the Mansard and Gable portions of the home.</p> <p>Deterioration of shake shingles is causing needed repair.</p> <p>After much discussion, a vote was taken on the request to use the asphalt shingle presented, but failed. Thus, a motion to table was made by the commission.</p>	<p>MOTION BY: MILLINGTON SUPPORT BY: KLEMMER</p> <p>MOTION TO TABLE TO ALLOW PROPONENT TIME TO SEE IF THE EXISTING SHINGLE PATTERN CAN BE REPLICATED.</p> <p>MOTION CARRIED: 4-0</p>
6A	POINTS OF INTEREST/UPDATES: Publicity Opportunities	<p>Discussion was deferred until Commissioner Hegarty is present.</p>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6B	POINTS OF INTEREST/UPDATES: May 19 Public Outreach Meeting	Discussion was held regarding general logistical matters for the event.	MOTION BY: KLEMMER SUPPORT BY: MILLINGTON MOTION TO APPROVE THE EXPENDITURE OF UP TO \$300 FOR FOOD AND REFRESHMENTS FOR OPEN HOUSE MOTION CARRIED: 4-0
7	CORRESPONDENCE:	Mail distributed	
8	PUBLIC COMMENTS:	No public present.	
9	COMMISSIONER COMMENTS:	Liaison Stec will provide the commissioners with a summary of the process to register a home or other historical structure into a district in Farmington Hills Regarding the May19, 2015 Open House for the public to review the HDC files relative to their historical structure: Food will be offered to the public Newspapers will be notified of the occasion Orange-Risdon map will be available for viewing and order taking Commissioners will oversee the files while they are open May 27, 2015 historic sign dedication at the Klemmer residence will take place at 12 noon; newspaper will be notified of the occasion. Chair Olson reported on his conversation with Scott Elliot.	
10A	APPROVAL OF MINUTES: April 8, 2015		MOTION BY: KLEMMER SUPPORT BY: JOHNSTON APPROVED WITH ONE MINOR GRAMMATICAL CORRECTION MOTION CARRIED: 4-0
11	ADJOURNMENT:	Meeting adjourned at 9:20	
	MINUTES PREPARED BY	Don Millington, HDC Secretary	