

**MEETING MINUTES  
HISTORIC DISTRICT COMMISSION  
CITY OF FARMINGTON HILLS  
November 9, 2016 – 7:30 pm  
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 7:30 pm	
2	<b>ROLL CALL:</b>	<b>MEMBERS PRESENT:</b> Ken Klemmer, Bryan Brincat, Joan Barber, Michael Hegarty, Steve Olson and David Johnston <b>MEMBERS ABSENT:</b> Gania Kandalaft <b>OTHERS PRESENT:</b> Staff Liaison Lawrence	
3	<b>APPROVAL OF AGENDA:</b>	Commissioner Hegarty motioned to approve the agenda. Agenda approved.	<b>MOTION BY: HEGARTY</b> <b>SUPPORT BY: OLSON</b>  <b>MOTION CARRIED: 6-0</b>
4A.	<b>AGENDA ITEM: HISTORIC MARKER MAINTENANCE</b>	Commissioners reviewed spreadsheet of marker survey results. Questions asked included, condition of markers classified as needing repainting and pole repair, whether DPW could repaint markers that needed minor touch-up, fee DPW would charge and total cost of purchase order for refurbishment. Board directed staff to follow-up with DPW if they do minor repainting of markers. If not, the alternative is to select HDC#910 West Farmington Cemetery.	<b>MOTION BY: HEGARTY</b> <b>SUPPORT BY: OLSON</b>  <b>MOTION TO APPROVE THE REFURBISHMENT OF HISTORIC MARKERS IN HDC DISTRICTS #13 AND #303 PENDING FEE BY DPW FOR REPAINTING MARKERS IN HDC DISTRICTS #900, #3 &amp; #508</b>  <b>MOTION CARRIED: 6-0</b>
5A.	<b>AGENDA ITEM: BRICK PAVER SIDEWALKS IN FRONT OF HISTORIC DISTRICTS</b>	Commissioners discussed upcoming road construction on Eleven Mile road in 2017 and its impact on existing Historic Districts. Commissioners Klemmer and Olson shared update from informal meeting with Engineering Department on alternative materials used to replace brick paver sidewalks in HDC Districts. Commissioners need more information regarding the cost, life cycle and alternative materials used. Commissioner Olson motioned for staff to request presentation by Assistant City Manager and Engineering Department regarding alternative material for brick paver sidewalks in HDC District.	<b>MOTION BY: OLSON</b> <b>SUPPORT BY: HEGARTY</b>  <b>MOTION TO REQUEST FORMAL PRESENTATION BY ASSISTANT CITY MANAGER AND ENGINEERING DEPARTMENT REGARDING COST, LIFE CYCLE AND ALTERNATIVE MATERIAL FOR BRICK PAVER SIDEWALKS</b>  <b>MOTION CARRIED: 6-0</b>
6	<b>POINTS OF INTEREST/UPDATES: HDC #7 David Simmons House</b>	Commissioner Klemmer provided an update on the tour of the HDC #7 David Simmons House on October 13. Home has historic and none historic features. The developer is unable to build underground parking as initially proposed.	<b>MOTION BY: OLSON</b> <b>SUPPORT BY: HEGARTY</b>  <b>MOTION TO REQUEST FORMAL PRESENTATION BY</b>

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		<p>Developer wants it moved and willing to invest something to move it.</p> <p>City of FH is not interested moving home to Heritage Park. However, City is interested in a proposal to move home to rear of its existing property to serve as gateway for existing rails to trails bike trail off I-275.</p> <p>Commissioner Olson motioned for staff to set up a meeting with City department and developer to discuss possibility of using home as gateway to bike trail.</p>	<p><b>ASSISTANT CITY MANAGER AND ENGINEERING DEPARTMENT REGARDING COST, LIFE CYCLE AND ALTERNATIVE MATERIAL FOR BRICK PAVER SIDEWALKS</b></p> <p><b>MOTION CARRIED: 6-0</b></p>
7	<p><b>POINTS OF INTEREST/UPDATES:</b>  <b>New HDC District #603</b>  <b>The Carl Licht House</b>  <b>26291 Pillsbury</b></p>	<p>Commissioner Klemmer provided an update regarding designation of the new HDC District #603 Carl Licht House. He will be present the report along with Planning staff at the City Council on Monday, November 14, 2016 at 7:30 pm.</p>	
	<b>PUBLIC COMMENT:</b>	None	
	<b>CORRESPONDENCE:</b>	HDC received numerous magazines and periodicals from historic preservation publications	
	<b>COMMISSIONER COMMENTS:</b>	Commissioner Olson requested update about the Sarah Fisher House	
	<p><b>APPROVAL OF MINUTES:</b>  <b>September 14, 2016</b></p>		<p><b>MOTION BY: OLSON</b>  <b>SUPPORTED BY: BRINCAT</b></p> <p><b>MOTION TO APPROVE SEPTEMBER 14, 2016 HDC MINUTES WITH MINOR CORRECTION</b></p> <p><b>MOTION CARRIED: 6-0</b></p>
	<b>ADJOURNMENT</b>	MEETING ADJOURNED AT 8:30 PM	
	<b>MINUTES PREPARED BY</b>	Angeline Lawrence, HDC Staff Liaison	