

**FARMINGTON HILLS HISTORIC DISTRICT COMMISSION
CITY HALL – COMMUNITY ROOM
31555 WEST ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336
JANUARY 11, 2023**

CALLED TO ORDER BY: VICE CHAIR KLEMMER AT 6:30 PM

MEMBERS PRESENT: KLEMMER, TRAFALLET, OLSON, THOMSON, TULAS, PAULSON

MEMBERS ABSENT: MARTIN

OTHERS PRESENT: Erik Perdonik – Staff Liason, Kris Canty – Staff Liason, Valerie Knol – City Council
Brian Moran (special services), Ellen Schnackle. Lou Goldhaber-Hillel, Jim Jehle -Sachse, Frank Murray-Beaumont FH

APPROVAL OF AGENDA:

Motion by Trafallet, support by Tulas.
Motion carried unanimously.

NEW BUSINESS:

1. Certificate of Appropriateness 22-5, HD#313 Fractional School House

- Restoration plans of building reviewed including 2 ramps added, ADA bath, vending window.
- 2nd means of egress may be required by building code.
- Ramps and decks must be freestanding from building
- Secretary of Interior standards 2 & 9 cited

Motion by Olson, support by Trafallet.
Motion carried unanimously.

OLD BUSINESS:

1. Certificate of Appropriateness 22-4, HD#15 Botsford Inn

- Review of shutters and railing shop drawings and responses from manufacturer. All answers from shop drawing review were answered satisfactorily with materials changed to douglas fir and stainless fasteners.
- Chimney mortar used in repair must be compatible with old brick.
- Secretary of Interior standards 2 & 6 cited

Motion by Klemmer, support by Thomson.
Motion carried unanimously.

2. Certificate of Appropriateness 22-2, HD#508 Spicer House

- Brava rubber product vs wood is the primary decision, asphalt is not an appropriate choice. Long term cost is similar and city has poor record with maintenance of this structure. Annual maintenance cost of a cedar roof will continue to rise over time.
- Motion is for a synthetic (Brava) roof with copper valley, and retention and rehab of gutters/downspouts.
- Conditions are alternative simulated clay tile ridge cap if feasible and final color selection TBD
- Secretary of Interior standards 2, 6, and 9 cited

Motion by Thomson, supported by Klemmer.

Motion carried unanimously.

POINTS OF INTEREST:

1. Cemetery Restoration Project

- Steve Olson presented statistics on cemetery work and recommended allotment of money from the city over 2 years for repair of the improperly repaired stones.

2. Section 2 & 11 Tour Subcommittee Report

- Positive response from two houses: 29962 Woodbrook, 29252 Summerwood
- Process discussed for Jim Paulson to contact homeowners with details

CORRESPONDENCE:

There was no correspondence.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONER COMMENTS:

1. Annual Report development

- Presented draft along with 2023 Goals for discussion to approve wording at February meeting

APPROVAL OF MINUTES – DECEMBER 14, 2022

Minutes found to be complete and accurate.

Motion by Klemmer, supported by Trafelet.

Motion carried unanimously.

ADJOURNMENT:

Unanimous proclamation at 8:30 pm

Submitted by Kris Canty (1/24/2023)