MEETING MINUTES CITY OF FARMINGTON HILLS HISTORIC DISTRICT COMMISSION CITY HALL – COMMUNITY ROOM JULY 14, 2021

CALLED MEETING TO ORDER: CHAIRMAN KEN KLEMMER 7:30 PM

MEMBERS PRESENT: Ken Klemmer, Jim Paulson, John Trafelet and Alex Thomson

MEMBERS ABSENT: Steven Olson, Bryan Brincat and Lisa Martin

OTHERS PRESENT: Mark Stec, HDC Liaison; Valerie Knoll, City Council Liaison

APPROVAL OF AGENDA:

Agenda was approved as published.

Motion to approve agenda for April 14, 2021

MOTION BY:	JOHN TRAFELET
SUPPORT BY:	ALEX THOMPSON

MOTION CARRIED: 4-0

NEW BUSINESS:

A. NO NEW BUSINESS.

OLD BUSINESS:

A. <u>Sarah Fisher Update</u>

Commissioner Klemmer presented a brief history of the Sarah Fisher property for new commissioner member Thompson.

Ms. Knoll provided an update from the April 22 Planning Commission Zoom Meeting and follow up City Council discussion. The primary concern of residents living adjacent to the property was the addition of high density 3 story apartments at the North end of the site. Further discussion was tabled to give the developer time to review other options for that area.

A special meeting to review a notice to proceed with demolition of existing structures to be scheduled the week of September 21.

City of Farmington Hills Historic District Commission Minutes July 14, 2021 Page 2

POINTS OF INTEREST/UPDATES:

A. Cemetery Project

Commissioner Trafelet presented an update on tombstone cleaning and re-leveling. To date, East and West Cemeteries have had 90% of tombstones cleaned. Another session will be scheduled with Boy Scouts in October. Fenton Monuments has been contracted for re-leveling approx. 15 mid size monuments/tombstones at West Cemetery. Commissioner Klemmer asked for clarification on stone to base attachment method. A follow up work session to level small stones this fall using volunteer labor was proposed. Eagle scout candidate had expressed interest documenting/mapping stone locations.

B. Oral History Committee.

No update.

C. Spicer House

Commissioner Klemmer provided the following update: A proposal from Architect Mike Kirk to evaluate the condition of the house and make recommendations for maintenance and repair has been received and is pending review. Roof repair/replacement status is still open, need update from City.

CORRESPONDENCE:

None

PUBLIC COMMENT:

No public present.

COMMISSIONER'S COMMENTS:

Commissioner Klemmer will be giving a lecture on architect Emily Butterfield at the Warner Mansion on August 5 at 7:00 pm.

APPROVAL OF 4/14/2021 MINUTES

Add Commissioner Thomson to Roll Call votes.

Motion to approve 4/14/2021 minutes with above corrections.

MOTION BY: KLEMMER SUPPORT BY: THOMSON City of Farmington Hills Historic District Commission Minutes July 14, 2021 Page 3

MOTION CARRIED: 4-0

ADJOURNMENT:

Meeting adjourned at 8:20 PM by Chairman Klemmer