FARMINGTON HILLS HISTORIC DISTRICT COMMISSION CITY OF FARMINGTON HILLS DECEMBER 14, 2022

1. Meeting Call to Order

2. Roll Call

Present Ken Klemmer, John Trafelet, Steve Olson, Alec Thomson, Marleen Tulas, Jim

Paulson

Absent Lisa Martin

Erik Perdonik, Staff Liaison

Guests None

3. Approval of Agenda

Moved by Ken Klemmer. Seconded by John Trafalet

A. Unanimous approval

- 4. New Business
- 5. Old Business
- 6. Points of Interest
 - A. Section 2 & 11 Tour Subcommittee Report
 - a. Subcommittee presented report and photos; noted that 5 homes identified in the sections have notable quality as 'Mid Century Modern' residences.
 - b. Commission approved sending letters to the owners to ascertain if there is interest in Historic designation
 - c. Motion by Alex Thomson. Seconded by Ken Klemmer. Unanimous approval.
 - B. Botsford Inn review scheduled for the January HDC meeting, request that Erik Perdonik send shop drawing of the shutters in advance of HDC meeting.
 - C. Spicer House
 - a. Letter provided to Ken Klemmer recommends to 'replace not repair' based on investigation by Butcher & Butcher roofing.
 - b. Marleen Tulas to contact SHPO regarding grant opportunities, previous calls by Alec Thomson were not encouraging
 - c. John Trafelet to follow-up regarding restrictions on use of the property for rentals.
 - d. Commission to continue to look at alternatives to wood shakes (such as composite Brava) over concerns for on-going maintenance
- 7. Correspondence

None

8. Public Comments

None

9. Commissioner Comments

- a. Cemeteries fences have been decorated with greens donated from the Farmington Greens Market, through the initiative of Marleen Tulas. Noted that a letter of appreciation has been sent to the donor, with copies to City Council.
- b. Sarah Fisher John Trafelet reported that PUD still in-process.
- c. Annual Report development prepare in January (by Staff with support of Chair), present draft along with 2023 Goals for discussion at the January HDC meeting.

10. Approval of Minutes

Minutes found to be complete and accurate. Motion by Ken Klemmer. Seconded by Marleen Tulas, Unanimous approval.

11. Adjournment

Motion by Marleen Tulas. Seconded by John Trafalet. Unanimous approval. Adjourned 7:42 pm

Submitted by Steve Olson (12/21/2022)