

TROY HISTORIC DISTRICT COMMISTION MINUTES – DRAFT JUNE 15, 2005

A special meeting of the Troy Historic District Commission was held Wednesday, June 15, 2005 at City Hall. Ann Partlan called the meeting to order at 7:30 P.M.

- ROLL CALL**
- | | |
|---------|--|
| PRESENT | Ann Partlan
Paul Lin
Barbara Chambers
Muriel Rounds
Marjorie Biglin
Robert Hudson
Loraine Campbell, Museum Manager |
| GUEST | Fred Rounds, Troy Historical Society |

**Resolution #HDC-2005-06-001
Moved by Lin
Seconded by Chambers**

RESOLVED, That the minutes of the May 17, 2005 meeting be approved.

Yes: 6— Partlan, Lin, Chambers, Rounds, Biglin and Hudson
No: 0

MOTION CARRIED

NEW BUSINESS

A. 2004/05 Budget

Fred Rounds presented a request from the Troy Historical Society that the Historic District Commission contribute \$8,000 to the Society to be used for a revised site plan of the Troy Museum, which is an historic district and for a historic marker program in Troy.

**Resolution #HDC-2005-06-002
Moved by Lin
Seconded by Chambers**

- 1. RESOLVED, That the Historic District Commission allocate \$8,000 to the Troy Historical Society to be used for the following projects:**
 - a. \$5,000 towards completion of a new site plan for the Troy Museum & Historic Village, which is an historic district.**
 - b. \$3,000 for signage of designated historic structures to be approved by the Historic District Commission.**

Yes: 6— Partlan, Lin, Chambers, Rounds, Biglin and Hudson
No: 0

MOTION CARRIED

B. Other Reports

Loraine reported that William Davis, owner of a designated historic home has passed away.

Allan Motzny is working on revisions to the ordinance and will have them available in September.

The Troy Historic District Committee Meeting was adjourned at 8:50 p.m. The next regular meeting will be held Tuesday, September 20, 2005 at 7:30 p.m. at City Hall Conference Room C.

Anne Partlan
Chairperson

Loraine Campbell
Recording Secretary