

**TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL      OCTOBER 18, 2005**

A special meeting of the Troy Historic District Commission was held Tuesday, October 18, 2005 at City Hall. Ann Partlan called the meeting to order at 7:30 P.M.

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| <b>ROLL CALL</b> | <b>PRESENT</b> | Ann Partlan<br>Barbara Chambers<br>Muriel Rounds<br>Marjorie Biglin<br>Robert Hudson<br>Loraine Campbell, Museum Manager |
|                  | <b>ABSENT</b>  | Paul Lin   |

**Resolution #HDC-2005-10-001****Moved by Chambers****Seconded by Biglin****RESOLVED, That the absence of Paul Lin be excused.**

Yes:            5— Partlan, Chambers, Rounds, Biglin and Hudson

No:            0

**MOTION CARRIED****Resolution #HDC-2005-10-002****Moved by Biglin****Seconded by Chambers****RESOLVED, That the minutes of the June 21, 2005 meeting be approved.**

Yes:            5— Partlan, Chambers, Rounds, Biglin and Hudson

No:            0

**MOTION CARRIED****OLD BUSINESS****A. Plaque Program**

Barb Chambers has prices for a more economical house plaque that she will present at the next meeting.

**B. Certified Local Government Application**

The commission reviewed the changes made to the draft application based on suggestions by the State Historic Preservation Office.

**C. Amendments to Chapter 13**

The commission reviewed proposed amendments to Chapter 13, the Historic Preservation ordinance, as proposed by Alan Motzny in response to suggestions by the State Historic Preservation Office.

The commission also reviewed the preliminary report prompted by the request by Brian Wattles to modify the boundaries of the historic district at 3864 Livernois was reviewed. The state agencies and the Planning Commission have approved the preliminary report. Loraine will schedule a public hearing on November 15, 2005, to occur at the beginning of the next scheduled Historic District Commission meeting. The final report and request to amend the ordinance will then be ready to send to City Council.

**D. Parade Magazine Contest**

Paul Lin completed and submitted a nomination for the former offices of Minuro Yamasaki.

**Resolution #HDC-2005-10-003**

**Moved by Rounds**

**Seconded by Chambers**

**RESOLVED, That the revised application for Certified Local Government and all the proposed amendments to Chapter 13 be prepared following the November 15, 2005 public hearing and sent to City Council for approval in January 2006.**

Yes: 5— Partlan, Chambers, Rounds, Biglin and Hudson

No: 0

**MOTION CARRIED**

**NEW BUSINESS**

**A. Home Owners Packet**

Ann Partlan proposed that packets be developed for each historic homeowner that include:

- 1. Manual for Historic and Architectural Resources in Michigan
- 2. A copy of the completed Michigan Above Ground Field Survey for their property
- 3. Resource guides for restoration and rehabilitation projects
- 4. Guidelines for state tax credits for approved restoration projects

The commission agreed to make this project a priority in 2006.

**B. Representatives to Park Committee**

Barb Chambers and Muriel Rounds volunteered to serve on the committee to discuss the potential use of the site of the old Fire Station #2.

The Troy Historic District Committee Meeting was adjourned at 9:00 p.m. The next regular meeting will be held Tuesday, November 15, 2005 at 7:30 p.m. at City Hall Conference Room C.

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Anne Partlan  
Chairperson

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Loraine Campbell  
Recording Secretary