



**Resolution #HDC-2003-12-003**  
**Moved by Chambers**  
**Seconded by Rounds**

**RESOLVED, That the recommendation of Yilin Zhang as Student Representative be approved.**

Yes: 6 — Blythe, Chambers, Rounds, Scott, Lin, Partlen  
No: 0

**MOTION CARRIED**

**OLD BUSINESS**

**A. Status Report- Council Adoption of Revised Chapter 13**

Alan Motzny communicated with Dean Blythe that further minor amendments had been suggested. A copy of those suggestions was forwarded to Dean. Loraine Campbell will call Alan Motzny regarding the status of those changes and ask if the deeds for historically designated homes have been tagged to note their designations.

**B. Report- Committee to Evaluate Citizen Needs Around the Civic Center**

Paul Lin attended the last committee meeting. He suggested that the mission of the Civic Center had not been clearly defined by the committee, that the present plans do not reflect a cross section of Troy's diversity, and that the large amount of green space/ parkland in the plan has concerned some citizens. Mr. Lin suggested that the Committee might look at more alternatives based on a clearly defined mission for the area.

**NEW BUSINESS**

**A. Capital Improvement Plan- Troy Museum & Historic Village**

Loraine Campbell submitted a schedule for proposed capital Improvements for the historic structures and the village through FY 2006/07. She explained that all restorations would be completed following the guidelines in the NPS Historic Preservation Briefs. The schedule of improvements may be adjusted because of fiscal limitations or if unexpected repairs must be addressed first. Chapter 13 requires the Museum Manager to submit for approval a three-year plan of proposed capital improvements.

**Resolution #HDC-2003-12-004**  
**Moved by Lin**  
**Seconded by Chambers**

**RESOLVED, That the proposed Schedule of Capital Improvements to the Troy Museum & Historic Village be approved as presented.**

Yes: 7 — Blythe, Chambers, Rounds, Scott, Lin, Biglin, Partlen  
No: 0

**B. Historic Homeowner Request- Jill Giliba**  
Did not attend meeting.

**C. Strategic Plan Discussion**  
The members suggested and discussed projects they feel the Historic District Commission might address in the next year. The Commission then prioritized the list designating more immediate and less immediate projects. Please see attachments.

**D. Big Beaver School**  
Loraine reported that the old Big Beaver School was razed. However the sandstone lintel above the front door inscribed with the name Big Beaver School was salvaged, crated, and store at the City's DPW Yard. Ann Partlen and Loraine are now working to save similar architectural features of Colerain School (The current Boys and Girls Club).

The Troy Historic District Committee Meeting was adjourned at 9:15 p.m. The next regular meeting will be held Tuesday, January 20, 2003 at 7:30 p.m. at City Hall Conference Room C.

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W. Dean Blythe  
Chair

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Loraine Campbell  
Recording Secretary