

TROY HISTORIC DISTRICT COMMISSION MINUTES—FINAL

APRIL 20, 2004

A Regular Meeting of the Troy Historic District Commission was held Tuesday, April 20, 2004 at the City Hall Conference Room C. In the absence of the Chairman, Dean Blythe, Marjorie Biglin called the meeting to order at 7:50 P.M.

ROLL CALL

PRESENT: Marjorie Biglin
Barbara Chambers
Muriel Rounds
Ann Partlen
Loraine Campbell, Museum Manager

ABSENT: Dorothy Scott
Paul Lin
Dean Blythe
Yilin Zhang, Student Representative

Resolution #HDC-2004-04-001

Moved by Chambers

Seconded by Partlen

RESOLVED, That the absences of Scott, Lin, Blythe and Zhang be excused.

Yes: 4 — Biglin, Chambers, Rounds, Partlen

No: 0

MOTION CARRIED

Resolution #HDC-2004-04-002

Moved by Partlen

Seconded by Rounds

RESOLVED, That the minutes of the February 17, 2004 meeting and cancellation of the March 17, 2004 meeting be approved.

Yes: 4 — Biglin, Chambers, Rounds, Partlen

No: 0

MOTION CARRIED

OLD BUSINESS

A. Strategic Plans Reports

1. Develop concept for local historic markers
No report. Dean Blythe absent.

2. Seek designation for Troy as a Certified Local Government—

Ann Partlen and Barbara Chambers volunteered to assist Loraine in completing the CLG application.

3. Offer an historic preservation workshop for homeowners— Muriel Rounds Letters have been sent to all Historic Homeowners inviting them to participate in the Michigan Historic Preservation Network Conference to be held in Rochester Michigan April 22-24. Part of the conference is an evening reception featuring companies that complete different restoration and historic renovation projects. The reception is free to the public.

Work with City to include Local history/ Historically designated homes in No report. Paul Lin absent.

NEW BUSINESS

A. Historic Homeowners requests
None.

B. HDC budget for FY 2003/04

Resolution #HDC-2004-04-003

Moved by Partlen

Seconded by Chambers

RESOLVED, That the balance of the budgeted funds of the Historic District Commission for FY 2003/04 be applied to the exterior restorations of the Parsonage at the Troy Museum & Historic Village, if approved by Finance Director of the City of Troy.

Yes: 4 — Biglin, Chambers, Rounds, Partlen

No: 0

MOTION CARRIED

The Troy Historic District Committee Meeting was adjourned at 8:22 p.m. The next regular meeting will be held Tuesday, May 18, 2004 at 7:30 p.m. at City Hall Conference Room C.

W. Dean Blythe
Chair

Loraine Campbell
Recording Secretary