

**TROY HISTORIC DISTRICT COMMISTION MINUTES – FINAL NOVEMBER 18, 2003**

A Regular Meeting of the Troy Historic Commission was held Thursday, November 18, 2003 at the City Hall Conference Room C. Dean Blythe, Chairman, called the meeting to order at 7:34 P.M.

**ROLL CALL**                    **PRESENT:** Dean Blythe  
Barbara Chambers  
Muriel Rounds  
Dorothy Scott  
Paul Lin  
Ann Partlen  
Loraine Campbell, Museum Manager

**ABSENT:** Marjorie Biglin

Due to illness, Marjorie Biglin unable to attend.

**Resolution #HDC-2003-11-001**

**Moved by Lin**

**Seconded by Partlen**

**RESOLVED, That the absence of Biglin be excused.**

Yes: 6 — Blythe, Chambers, Rounds, Scott, Lin, Partlen

No: 0

**MOTION CARRIED**

**Resolution #HDC-2003-11-002**

**Moved by Lin**

**Seconded by Scott**

**RESOLVED, That the report of the special Homeowners Meeting of October 21, 2003 be approved.**

Yes: 6 — Blythe, Chambers, Rounds, Scott, Lin, Partlen

No: 0

**MOTION CARRIED**

Prior to New Business discussion, Dean Blythe introduced Yilin Zhang, who has been nominated as a Student Representative to the Historic District Commission.

**Resolution #HDC-2003-11-003**

**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**

**NEW BUSINESS**

**A. Strategic Plan Discussion**

Dean Blythe requested that at December meeting the Historic District Commission discuss the kinds of projects and specific tasks they wish to pursue in 2004. The following were suggested topics:

Mission Statement

Revise and publish the brochure initiated in 2001-02

Pursue designation as Local Certified Government

Conduct Historic Site Evaluations

Hold an informational workshop for historic homeowners

**OLD BUSINESS**

- A.** Review of the October 21, 2003 Homeowners Meeting and the subsequent approval by City Council of the amendments to Chapter 13 were discussed. Loraine Campbell reported that the resolution to approved the Amendments stipulated that a Study Committee be appointed within 60 days (mid January, 2004.) By the ordinance, the Historic District Commission is required to have one representative seated on the Study Committee.

**Resolution #HDC-2003-08-004**

**Moved by Chambers**

**Seconded by Rounds**

**RESOLVED, That Ann Partlen, Barbara Chambers and Paul Lin be recommended as nominees to the Study Committee.**

Yes: 6 — Blythe, Chambers, Rounds, Scott, Lin, Partlen

No: 0

- B.** The Ad Hoc Committee has not met. Current efforts by the Heritage Campaign are progressing. They have met with the Kiwanis and are scheduled to meet with the Exchange Club and Rotary in December.

- C.** Ann Partlen reported that the Civic Center Priority Task Force has developed a proposal for the Civic Center that includes park type amenities, a seasonal ice rink, fountain and amphitheater. Paul Lin voiced his concern that the plan was too focused on entertainment. He personally would prefer a plan that creates a civic square.
- D.** Efforts to conduct an Historic Site Evaluation have not proceeded.
- E.** No progress has been made to obtain historic designation for the Yamasaki Building on Big Beaver Road.
- F.** The Stone House is standing empty. A conservator has been assigned for the elderly owner who now resides in a nursing or assisted care facility. The Conservator received all information regarding the amendments to Chapter 13.

The Troy Historic District Committee Meeting was adjourned at 9:00 p.m. The next regular meeting will be held Tuesday, December 16, 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