

TROY HISTORIC DISTRICT COMMISTION MINUTES – FINAL

MAY 18, 2004

A Regular Meeting of the Troy Historic District Commission was held Tuesday, May 18, 2004 at the City Hall Conference Room C. Dean Blythe called the meeting to order at 7:40 P.M.

ROLL CALL

PRESENT: Dean Blythe
Paul Lin
Barbara Chambers
Muriel Rounds
Ann Partlen
Yilin Zhang, Student Representative
Loraine Campbell, Museum Manager

ABSENT: Dorothy Scott
Marjorie Biglin

Dean Blythe welcomed Fred Rounds, Treasurer of the Troy Historical Society

Resolution #HDC-2004-05-001

Moved by Chambers

Seconded by Partlen

RESOLVED, That the absences of Scott and Biglin be excused.

Yes: 5 — Blythe, Chambers, Rounds, Partlen, Lin

No: 0

MOTION CARRIED

Resolution #HDC-2004-05-002

Moved by Partlen

Seconded by Rounds

RESOLVED, That the minutes of the April 20, 2004 meeting be approved.

Yes: 5 — Blythe, Chambers, Rounds, Partlen, Lin

No: 0

MOTION CARRIED

OLD BUSINESS

A. Strategic Plans Reports

1. Develop concept for local historic markers

Dean Blythe investigated the marker programs in a number of other cities and spoke with Ginny Norvell in the Building Department regarding City sign ordinances. Ann Partlen provided him with contact information for the

Sewah Sign Co. of Marietta, Ohio, that manufactures the State Historic Markers. He will gather more information regarding sign options that can be affixed to structures and free standing signs.

2. Seek designation for Troy as a Certified Local Government— Loraine Campbell and Ann Partlen have completed Part 1 of the application and distributed resume forms to the HDC members. The completed forms will be included in Part 2. Ann Partlen, Barbara Chambers and Loraine Campbell hope to complete the entire application and have it available for HDC review in July.
3. Offer an historic preservation workshop for homeowners— Muriel Rounds Muriel reported that some homeowners did attend the vendor's reception at the Michigan Historic Preservation Network conference in Rochester. Ann Partlen collected materials from the vendors that will be stored at the Museum for future use by the HDC. Additionally, homeowners were invited to attend a Historic Home Restoration and Preservation program offered at the Baldwin Public Library on May 17.

NEW BUSINESS

A. Historic Homeowners requests

None.

B. HDC budget for FY 2003/04

Ann Partlen reported that the City Finance Director cannot approve the transfer of HDC budgeted funds from the Operations Account to a Capital Account. Therefore Resolution #HDC-2004-04-003 must be rescinded.

Resolution #HDC-2004-05-003

Moved by Partlen

Seconded by Chambers

RESOLVED, That Commission rescind #HDC-2004-04-003, which states 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: 5 — Blythe, Chambers, Rounds, Partlen, Lin

No: 0

MOTION CARRIED

Fred Rounds presented a request from the Troy Historical Society for funds from the Historic District Commission to restore the wooden windows and storm windows on the Parsonage, which is being restored at the Historic Village. Prices

for this work have been compiled by Gerald Yurk Associates and are not to exceed \$8,000.

Loraine Campbell added that five members of the Historic District Commission and the Study Committee paid registration fees totaling \$240 to attend the Michigan Historic Preservation Network Conference.

Resolution #HDC-2004-05-005

Moved by Partlen

Seconded by Lin

RESOLVED, That the Historic District Commission allocate \$8,000 to the Troy Historic Society to complete wood window restorations of the Parsonage at the Troy Museum & Historic Village and a total of \$240 to reimburse HDC and Study Committee members for registration fees paid for the Michigan Historic Preservation Network conference held April 22-24, 2004.

Yes: 5 — Blythe, Chambers, Rounds, Partlen, Lin

No: 0

MOTION CARRIED

C. Other

Loraine Reported that the party store on the north side of Square Lake Road has begun constructing their expanded parking lot. Paul Lin and Dean Blythe noted that it would not be prudent for the Ad Hoc Park Committee to reconvene at this time as the grading on the lot is not completed and the FY 2004/05 Budget does not include park development funds for the Heritage park site.

Loraine Campbell invited the Historic District Commission members to attend a tour of the Museum structures immediately preceding the Historical Commission meeting at 7:00 p.m. June 22, 1004.

The Troy Historic District Committee Meeting was adjourned at 8:46 p.m. The next regular meeting will be held Tuesday, June 15, 2004 at 7:30 p.m. at City Hall Conference Room C.

W. Dean Blythe
Chair

Loraine Campbell
Recording Secretary