

A regular meeting of the Troy Historic District Commission was held Tues., March 17, 2009 at the Troy Museum. Barbara Chambers called the meeting to order at 7:03 p.m.

ROLL CALL	PRESENT	Barbara Chambers Anne Partlan Kent Voigt Gary Castile Paul Lin Muriel Rounds Loraine Campbell, Museum Manager
	ABSENT	Sabah Jihad

Resolution #HDC-2009-03-001
Moved by Voigt
Seconded by Partlan

RESOLVED, That the absence of Jihad be approved.
Yes: 6— Chambers, Partlan, Voigt, Castile, Lin and Rounds
No: 0

MOTION CARRIED

Resolution #HDC-2009-03-002
Moved by Chambers
Seconded by Voigt

RESOLVED, That the minutes of the February 17, 2009 meeting be approved.
Yes: 6— Chambers, Partlan, Voigt, Castile, Lin and Rounds
No: 0

MOTION CARRIED

NEW BUSINESS

A. 3645 Crooks

The commission reviewed specifications from the City's Building Operations Department to reroof the historic resource at 3645 Crooks Road. The Commission noted fire damage in the attic that may require replacement of some of the original structural members and reviewed the shingle samples from the Landmark Series manufactured by CertainTeed Corp.

Resolution #HDC-2009-03-003
Moved by Castile
Seconded by Lin

RESOLVED, That the specifications to replace the roof and related elements on the historic resource at 3645 Crooks Rd. (88-20-20-226-038) be approved as submitted. The commission supports the use of Cobblestone Gray shingles from the Landmark Series manufactured by CertainTeed Corp. The Commission also suggests that the City investigate EcoStar® roofing products as a sustainable, environmentally friendly alternative roofing material that provides a historic slate character and that the city use these products if applicable in our climate and if cost effective.

Yes: 6— Chambers, Partlan, Voigt, Castile, Lin and Rounds
No: 0

B. Old Stone School

Roofs at this resource have been tarped pending repairs.

C. Commission Comments

A statement to City Council by Paul Lin was reviewed by the commission.

Resolution #HDC-2009-03-004
Moved by Chambers
Seconded by Lin

RESOLVED, That the statement regarding the City of Troy Master Plan be included with the minutes as an attachment and recommendation to City Council and the Planning Commission.

Yes: 6— Chambers, Partlan, Voigt, Castile, Lin and Rounds
No: 0

D. City Attorney Presentation April 21, 2009

The City Attorney wishes to make a presentation on updates to the “Sunshine Laws” at the next Historic District Commission meeting.

The regular Troy Historic District Commission meeting was adjourned at 8:25 p.m. The next regular meeting will be held Tues, April 21, 2009 at 7:00 p.m. at the Troy Museum.

Barbara Chambers
Acting Chairperson

Loraine Campbell
Recording Secretary