TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL January 15, 2008

A regular meeting of the Troy Historic District Commission was held Tuesday, January 15, 2008 at the Troy Museum . Barbara Chambers called the meeting to order at 7:02 P.M.

ROLL CALL	PRESENT	Barbara Chambers Paul Lin Muriel Rounds Sabah Jihad W. Kent Voigt Loraine Campbell, Museum Manager
	ABSENT	Ann Partlan Gary Castile
	GUESTS	Carl Freeman 2955 Quail Run

The Commission welcomed W. Kent Voigt.

Resolution #HDC-2008-01-001
Moved by Rounds
Seconded by Lin

RESOLVED, That the absence of Partlan and Castile be approved.
Yes: 5— Chambers, Lin, Rounds, Jihad and Voigt
No: 0

MOTION CARRIED

Resolution #HDC-2008-01-002
Moved by Lin
Seconded by Chambers

RESOLVED, That the minutes of the September 18, 2007 meeting be approved.
Yes: 5— Chambers, Lin, Rounds, Jihad and Voigt
No: 0

MOTION CARRIED

OLD BUSINESS

A. Hardiplank
The Commission reviewed information about the product HardiPlank that is being approved by other Historic District Commissions as an acceptable

alternative to clapboard. Paul Lin requested additional material on the tensile strength of the material.

B. Progress Report on Troy Museum Wagon Shop
The wood repairs are complete. Loraine is obtaining prices to refurbish the wood windows and north double doors.

C. Certified Government Application
The group discussed methods to review and draft changes to specific language within the ordinance to meet the concerns of the SHPO.

PUBLIC COMMENT
Carl Freeman suggested that the commission obtain the ordinance wording of the sixteen Certified Local Governments, and then ask high school computer classes to complete OCR scans of the pdf files. The commission could then run comparisons on the scans saved as word documents.

The Troy Historic District Commission Meeting was adjourned at 8:19 PM. The next meeting will be held Tuesday, February 19 at 7:0 p.m. at City Hall.

Barbara Chambers
Chairperson

Loraine Campbell
Recording Secretary