

**TROY HISTORIC DISTRICT COMMISSION MINUTES – DRAFT****March 17, 2009**

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.

<b>ROLL CALL</b>	<b>PRESENT</b>	Barbara Chambers Anne Partlan Kent Voigt Gary Castile Paul Lin Muriel Rounds Loraine Campbell, Museum Manager
	<b>ABSENT</b>	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.

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Barbara Chambers  
Acting Chairperson

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Loraine Campbell  
Recording Secretary

To: Troy City Council  
Troy Planning Commission  
From: Historic District Commission  
Re.: City of Troy Master Plan  
Date: March 17, 2009

The Troy Historic District Commission recommends that the City of Troy Master Plan be sufficiently detailed to include designated historic resources and additional historical places. By doing so, the following will be accomplished:

- Encourage new development to compliment historic context. The input of the Historic District Commission can help guide new development.
- Clarify a positive image for the city instead of perpetuating bland, sprawling, landscapes devoid of any community traditions.
- Identify historic resources that create magnets for mixed use developments that encourage pedestrian rather than automobile-based designs. This is particularly critical as we find our past behaviors based on consumption and solo transit increasingly impractical.
- The Historic District Commission recommends that the Troy City Council and Planning Commission review how designated historic resources, historical landmarks, and zones encourage continued prosperity in cities like Troy and towns throughout American. It is critical that the specific inclusion of these areas in the Master Plan not be neglected.