

TROY HISTORIC DISTRICT COMMISTION MINUTES – FINAL**APRIL 20, 2005**

A specially scheduled Meeting of the Troy Historic District Commission was held Tuesday, April 20, 2005 at City Hall. Ann Partlan called the meeting to order at 7:40 P.M.

ROLL CALL

PRESENT Ann Partlan
Paul Lin
Robert Hudson
Muriel Rounds
Loraine Campbell, Museum Manager

ABSENT: Barbara Chambers
Marjorie Biglin

Resolution #HDC-2005-04-001**Moved by Rounds****Seconded by Lin****RESOLVED, That the absence of Chambers and Biglin be excused.**

Yes: 4— Hudson, Partlan, Lin and Rounds

No: 0

MOTION CARRIED**Resolution #HDC-2005-04-002****Moved by Partlan****Seconded by Chambers****RESOLVED, That the minutes of the February 15 meeting and the cancellation notice of the March 15 meeting be approved.**

Yes: 4— Hudson, Partlan, Lin and Rounds

No: 0

MOTION CARRIED**NEW BUSINESS****A. Old Church Site**

The Commission asked that the City complete some spring clean-up at the old Church Site. Loraine said she would pursue this.

B. Walk-ins

None.

OLD BUSINESS

A. Preservation workshops

The two scheduled workshops were cancelled due to low registrations. Three neighboring communities offered similar workshops during early spring. Loraine suggested this might have been a factor in low interest. The HDC will consider regional marketing and scheduling in the fall.

B. Plaques for Historic Properties.

The proposed letter of agreement is still under review by the City Attorney.

C. Update - Historic District Study Committee

The Committee has begun to update the historic district inventory.

D. Certified Local Government

The Commission reviewed State Historic Preservation Office's comments on the draft application. The comments on the application were not significant. Loraine will make the suggested changes. Many of the comments on Troy's local ordinance seemed insignificant. Loraine will pass these comments on to Allan Motzny for his review and suggestions.

Resolution #HDC-2005-02-004

Moved by Lin

Seconded by Biglin

RESOLVED, That upon favorable review by the State Historic Preservation Office, the application for Certified Local Government be submitted to City Council per the attached memo.

Yes: 5— Blythe, Biglin, Lin, Partlan and Chambers

No: 0

Abstain: 1— Hudson

The Troy Historic District Committee Meeting was adjourned at 8:52 p.m. The next regular meeting will be held Tuesday, May 17, 2005 at 7:30 p.m. at City Hall Conference Room C.

Anne Partlan
Chairperson

Loraine Campbell
Recording Secretary