

TROY HISTORIC DISTRICT COMMISTION MINUTES—FINAL FEBRUARY 15, 2005

A specially scheduled Meeting of the Troy Historic District Commission was held Tuesday, February 15, 2005 at the Troy Museum. Dean Blythe called the meeting to order at 7:40 P.M.

ROLL CALL **PRESENT:** Dean Blythe
 Marjorie Biglin
 Ann Partlan
 Paul Lin
 Barbara Chambers
 Robert Hudson
 Loraine Campbell, Museum Manager
 Yilin Zhang, Student Representative

ABSENT: Muriel Rounds

The members welcomed new Historic District Commissioner, Robert Hudson. While Council has approved Mr. Hudson, he has not yet signed the oath book and will not vote at this meeting.

Resolution #HDC-2005-02-001

Moved by Chambers

Seconded by Partlan

RESOLVED, That the absence of Rounds be excused.

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

No: 0

Abstain: 1—Hudson

MOTION CARRIED**Resolution #HDC-2005-02-002**

Moved by Partlan

Seconded by Chambers

RESOLVED, That the minutes of the November 30, 2004 meeting be approved.

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

No: 0

Abstain: 1—Hudson

MOTION CARRIED**NEW BUSINESS****A. Election of New Officers**

Resolution #HDC-2005-02-003
Moved by Blythe
Seconded by Biglin

RESOLVED, That Anne Partlan be selected the new Historic District Commission Chairperson.

Yes: 4—Blythe, Biglin, Lin and Chambers
No: 0
Abstain: 2—Partlan, Hudson

MOTION CARRIED

Resolution #HDC-2005-02-003
Moved by Biglin
Seconded by Partlan

RESOLVED, That Barbara Chambers be selected the new Historic District Commission Secretary.

Yes: 4—Blythe, Biglin, Lin, and Partlan
No: 0
Abstain: 2—Chambers, Hudson

MOTION CARRIED

B. “Big Beaver” Community

Designation of the old “Big Beaver” neighborhood might present a situation where the homeowners embrace preservation for economic and preservation reasons.

C. Walk-ins

None.

OLD BUSINESS

A. Strategic Plans Reports

1. Certified Local Government

Loraine Campbell presented the draft application. She will forward it on to the SHPO office for final review.

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

MOTION CARRIED

2. Preservation Workshops

There are currently not reservations for either workshop.

3. Plaques for Historic Properties

The Commission favors Modified Design #6. Dean will make changes.

B. Update Historic District Study Committee

The Study Committee has completed the final report for de-listing 2356 E. Long Lake and has submitted it to the Dept. of History Arts and Libraries for final review. A follow-up letter has been mailed to Mr. William Davis of 5875 Livernois. The Committee is finalizing their workflow for updating the inventory of historic resources

C. Discussion: Notification process to HDC on proposed modifications to historic structures

Barbara Chambers and Bob Hudson will speak with Alan Motzny and Mark Stimac regarding additional restrictions to new designations and new owners.

D. Discussion: Historic Designation for Nature Center Barn

Loraine updated the Commission on efforts to stabilize the “Little Barn” at the Farm Site. The HDC will discuss with the City attorney any limitations on historic designation of a city property.

The Troy Historic District Committee Meeting was adjourned at 9:35 p.m. The next regular meeting will be held Tuesday, March 15, 2005 at 7:30 p.m. at City Hall Conference Room C.

Ann Partlan
Chairperson

Loraine Campbell
Recording Secretary