

HISTORIC DISTRICT COMMISSION

Council Chambers, City Hall
70 Maple Street
Manistee, MI 49660

MEETING MINUTES

October 8, 2009

A Meeting of the Manistee City Historic District Commission was held on Thursday, October 8, 2009 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:04 p.m. by Chair Kracht.

ROLL CALL:

Members Present: Dave Carlson, Maria DeRee, Teena Kracht, Mary Murton, Nathaniel Neider, John Perschbacher

Members Absent: T. Eftaxiadis (excused)

Others: Steve Harold (Manistee County Historical Museum) and Denise Blakeslee (Planning & Zoning)

APPROVAL OF AGENDA:

MOTION by Maria DeRee, seconded by Nathaniel Neider that the Agenda for the October 8, 2009 Meeting be approved.

With a voice vote this motion passed UNANIMOUSLY.

APPROVAL OF MINUTES:

MOTION by John Perschbacher, seconded by Mary Murton that the Minutes of the September 3, 2009 Meeting be approved.

With a voice vote this motion passed UNANIMOUSLY.

NEW BUSINESS:

Travis Alden, Main Street/DDA Director - Update

Travis Alden, Main Street DDA Director was not in attendance.

OLD BUSINESS

Meeting Dates 2010

The Historic District Commission postponed scheduling their meeting dates for 2010 until the October 8, 2009 meeting.

Commissioner Eftaxiadis explained the difficulty for him to attend meetings on Thursdays. The Commission consider Mr. Eftaxiadis to be a valuable member. Discussed scheduling worksessions when Mr. Eftaxiadis is able to attend and keeping the same meeting dates/times.

MOTION by John Perschbacher, seconded by Maria DeRee for the City of Manistee Historic District Commission schedule the following meeting dates for at 3:00 p.m. in the Council Chambers at City Hall, 70 Maple Street, Manistee, Michigan for the year 2010.

January 7, 2010	February 4, 2010	March 4, 2010
April 1, 2010	May 6, 2010	June 3, 2010
July 1, 2010	August 5, 2010	September 2, 2010
October 7, 2010	November 4, 2010	December 2, 2010

With a roll call vote this motion passed 4 to 0.

Yes: Perschbacher, DeRee, Neider, Murton, Kracht

No: None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA

None

CORRESPONDENCE

Commissioners were given a copy of an e-mail from Mark Niesen, Building Inspector regarding the Outpost Building (attached). The Commission asked that a letter be prepared and sent to the owner for them to be on the next agenda to discuss the repairs needed for the building.

Commissioner Carlson entered the meeting.

STAFF REPORTS

Steve Harold - A permit was issued to Elbert Purdom, 369 River Street for paint colors (Martin Senour MSW-2 Cream, Valspar Medallion 40052 Taxi, Marin Senour 1050-D Fresh Brewed, Martin Senour 1128-D Cacti Stem). *This was issued Permit PHDC09021*

John Perschbacher noted he was not consulted about the paint colors as had been arranged.

Steve Harold approval of Paint Colors for Kellie's Hallmark at 445 River Street. (Do it Best Paint Colors; Bamboo Stalk CT116 - Base Color, Black Leather CT084 - Minor Trim Color, Champagne Bubbles CT024 - Major Trim Color). *This was issued Permit PHDC09022*

Commissioner Neider left the meeting.

Steve Harold approval of Awnings and Signage for Glik's at 394 River Street. *This was issued Permit PHDC09023.*

Steve Harold gave the Commission an update on the work at the library. The work falls under routine repair and maintenance and no permit was required. They have been cleaning the building and replaced a few sections of limestone on the basement windows and drip line. The limestone is a close match to the original that is weathered and has aged for almost a century.

Denise Blakeslee - Two sign permits have been issued that will require Historic District Approval. National City Bank has been purchased by PNC Bank and a new yarn shop "Thread" will be going into the Gardin Building.

WORKSESSION:

Open Meetings Act

Staff and the Commission discussed the need that any individual conversations with property owners, developers or between each other relating to an application must be reported at the meeting to avoid any violations of the Open Meetings Act.

The Next meeting of the Historic District Commission will be on Thursday, November 5, 2009 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT:

MOTION by John Perschbacher, seconded by Maria DeRee that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 3:47 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION

Denise J. Blakeslee, Recording Secretary

Jon Rose

From: Mark Niesen
Sent: Monday, October 05, 2009 1:33 PM
To: Jon Rose
Subject: Outpost

Contacts: Jon Rose

Jon,

I stopped at the 'Outpost' store last Wednesday September 30th to see what they were doing to the outside of the building. I talked to Brad (part owner I believe) who assured me they were doing 'emergency repairs' to the brick AND that he would be coming in front of the Historic Committee to present a permanent solution to the problem.

Mark