

# **HISTORIC DISTRICT COMMISSION**

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

## **MEETING MINUTES**

February 4, 2010

A Meeting of the Manistee City Historic District Commission was held on Thursday, February 4, 2010 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:** Maria DeRee, T. Eftaxiadis, Teena Kracht, Mary Murton, Nathaniel Neider, John Perschbacher

**Members Absent:** Dave Carlson

**Others:** Travis Alden (DDA Main Street Director), Jon Rose (Community Development), Steve Harold (Manistee County Historical Museum) and Denise Blakeslee (Planning & Zoning)

### **APPROVAL OF AGENDA:**

MOTION by John Perschbacher, seconded by Maria DeRee that the Agenda for the February 4, 2010 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 January 7, 2010 Meeting be approved.

With a Voice Vote this motion passed UNANIMOUSLY.

**NEW BUSINESS:**

Extra Copies of the Demolition Policy were needed. Denise Blakeslee left the meeting.

**Travis Alden, Main Street/DDA Director -Update**

There were no new items to report.

**Resolution - Manistee North Pierhead Light**

During Ms. Blakeslee's absence Jon Rose spoke to the Commission about the Historic District Commission offering their support to the acquisition of the Manistee North Pierhead Light by resolution. A draft resolution was presented to the members to review.

Ms. Blakeslee returned to the meeting.

MOTION by John Perschbacher, seconded by Mary Murton that the Historic District Commission adopt a resolution of Support for the Manistee North Pierhead Light (attached).

Commissioner Neider entered the meeting.

With a roll call vote this motion passed 5 to 0 with Commissioner Neider Abstaining because he was not present for the discussion.

Yes: DeRee, Murton, Eftaxiadis, Perschbacher, Kracht  
No: None

**OLD BUSINESS**

**Demolition Policy**

The Historic District Commission began reviewing a Demolition Policy at their worksession on January 20, 2009. A revised draft was prepared and forwarded to the members to review prior to today's meeting.

The Commissioners discussed changes that will be incorporated in a new draft.

Commissioner Murton left during the discussion.

Commissioner Perschbacher left during the discussion.

**PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA**

None

**CORRESPONDENCE**

None

**STAFF REPORTS**

None

**WORKSESSION:**

Chair Kracht scheduled a Worksession for Tuesday, February 9, 2010 at 2:00 p.m. in the Executive Council Chambers, City Hall, 70 Maple Street.

The Next meeting of the Historic District Commission will be on Thursday, March 4, 2010 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

Commissioner Neider left the meeting

**ADJOURNMENT:**

MOTION by T. Eftaxiadis, seconded by Maria DeRee that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 4:47 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION

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Denise J. Blakeslee, Recording Secretary