

HISTORIC DISTRICT COMMISSION

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

MEETING MINUTES

December 2, 2010

A Meeting of the Manistee City Historic District Commission was held on Thursday, December 2, 2010 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:20 p.m. by Chair Kracht.

ROLL CALL:

Members Present: Dave Carlson, Teena Kracht, Nathaniel Neider, John Perschbacher

Members Absent: Maria DeRee (excused), T. Eftaxiadis (excused), Vacancy

Others: Jon Rose (Community Development), Mark Fedder (Manistee County Historical Museum), Steve Harold (Manistee County Historical Museum) and Denise Blakeslee (Planning & Zoning)

APPROVAL OF AGENDA:

MOTION by John Perschbacher, seconded by Dave Carlson that the Agenda for the December 2, 2010 Meeting be approved.

With a voice vote this MOTION PASSED UNANIMOUSLY

APPROVAL OF MINUTES:

MOTION by John Perschbacher, seconded by Dave Carlson that the Minutes of the November 4, 2010 Meeting be approved.

With a voice vote this MOTION PASSED UNANIMOUSLY

NEW BUSINESS:

Election of Officers 2011

According to the By-Laws of the City of Manistee Historic District Commission their annual election of Officers is held at the December Meeting for the following year.

Chair

At this time the meeting was turned over to Jon Rose who asked for nominations for the Position of Chair.

John Perschbacher nominated Teena Kracht for the position of Chair

Nominations were asked for three times. There being no other nominations, nominations were closed.

With a roll call vote, Teena Kracht was elected Chair of the Historic District Commission for 2011, 4 to 0.

Yes: Neider, Carlson, Perschbacher, Kracht

No: None

Vice-Chair

Jon Rose asked for nominations for the Position of Vice-Chair.

Teena Kracht nominated John Perschbacher for the position of Vice-Chair

Nominations were asked for three times. There being no other nominations, nominations were closed.

With a roll call vote, John Perschbacher was elected Vice-Chair of the Historic District Commission for 2011, 4 to 0.

Yes: Carlson, Perschbacher, Neider, Kracht

No: None

Appointment of a Recording Secretary 2011. At this time the Historic District Commission will appoint a Recording Secretary to handle the administrative functions of the office.

Motion by John Perschbacher, seconded by Dave Carlson that Denise Blakeslee be appointed Recording Secretary of the Historic District Commission for 2011.

With a roll call vote motion passed 4 to 0.

Yes: Carlson, Perschbacher, Neider, Kracht
No: None

OLD BUSINESS

None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA

None

CORRESPONDENCE

None

REPORTS

Steve Harold - Spoke to the Commission about the retaining wall at the Library between the alley and sidewalk on First Street. The wall needs replacement and does not meet code. After discussion the consensus from the Commission was that a cement wall with insets would be acceptable. If a railing were needed it would be a simple pipe railing painted black. Commission noted that the new steps are not the same color as the rest of the stairway and recommended tinting the cement for the new wall. An application will be coming in the future.

MEMBERS DISCUSSION:

None

The Next meeting of the Historic District Commission will be on Thursday, January 6, 2011 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

Chair Kracht asked to close the meeting so that the Commission could discuss the Historic District Report - National Trust excerpt about the City of Manistee in a Worksession.

ADJOURNMENT:

MOTION by Dave Carlson, seconded by Nathaniel Neider that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 3:37 P.M.

WORKSESSION:

Members of the Historic District Commission were sent a copy of a Historic District Report - National Trust excerpt about Building Maintenance and Managing Building Improvements. The Commission discussed the findings of the report.

The Commission will be given a copy of Policies and Guidelines and a copy of the report to mark up for discussion at a worksession to be scheduled after the first of the year.

Worksession Adjourned at 4:03 pm

MANISTEE HISTORIC DISTRICT COMMISSION

Denise J. Blakeslee, Recording Secretary