

HISTORIC DISTRICT COMMISSION

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

MEETING MINUTES

January 2, 2014

A Meeting of the Manistee City Historic District Commission was held on Thursday, January 2, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:05 p.m. by Chair Kracht.

ROLL CALL:

Members Present: Dave Carlson, T. Eftaxiadis, Teena Kracht, John Perschbacher,

Members Absent: Jeremy Loveless, Mary Russell (excused), Vacancy

Others: Mark Fedder (Museum Director) and Denise Blakeslee (Planning & Zoning Administrator)

APPROVAL OF AGENDA:

MOTION by John Perschbacher, seconded by Dave Carlson that the Agenda be approved as prepared.

With a voice vote this motion passed unanimously.

APPROVAL OF MINUTES:

MOTION by John Perschbacher, seconded by Dave Carlson that the Minutes of the December 5, 2013 Meeting be approved.

With a voice vote this motion passed unanimously.

NEW BUSINESS:

By Law Review

According to the By-Laws of the City of Manistee Historic District Commission shall annually review their By-Laws at the regularly scheduled meeting in January.

Commissioner Eftaxiadis asked if the Commission needed to meet monthly or if quarterly meetings could be scheduled. After discussion the Commission decided not to make any changes to the meeting schedule at this time.

No changes were made to the By-Laws.

OLD BUSINESS:

Commissioner Perschbacher asked about the status of the Michigan Local Certified Government Application that the Commission worked on this past summer. Ms. Blakeslee said that the application was sent in in July and that she had called SHPO in October and at that time they had not reviewed the request.

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

None

CORRESPONDENCE:

None

STAFF REPORTS:

Staff had nothing to report

MEMBERS DISCUSSION:

Commissioners congratulated Ms. Blakeslee on her promotion this past year.

The Next meeting of the Historic District Commission will be on Thursday, February 6, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT

MOTION by John Perschbacher, seconded by Dave Carlson that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 3:30 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION

Denise J. Blakeslee, Recording Secretary