

HISTORIC DISTRICT COMMISSION

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

MEETING MINUTES

October 1, 2015

A Meeting of the Manistee City Historic District Commission was held on Thursday, October 1, 2015 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:15 p.m. by Chair Kracht.

ROLL CALL:

Members Present: T. Eftaxiadis, Teena Kracht, John Perschbacher, Lee Trucks

Members Absent: Aaron Bennett (excused), Dave Carlson, Mary Russell (excused)

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

APPROVAL OF AGENDA:

MOTION by John Perschbacher, seconded by Lee Trucks that the Agenda be approved as prepared.

With a voice vote this motion passed unanimously.

APPROVAL OF MINUTES:

MOTION by John Perschbacher, seconded by Lee Trucks that the Minutes of the September 3, 2015 Meeting be approved with a correction Lee Trucks not Mary Trucks seconded the motion to approve the agenda.

With a voice vote this motion passed unanimously.

NEW BUSINESS:

Schedule Meeting Dates 2016

The Manistee City Historic District Commission generally holds their regular business meetings on the first Thursday of each month. These meetings are held in Council Chambers, City Hall, 70 Maple Street, Manistee Michigan at 3:00 pm. Staff has prepared a list of meeting dates for 2016 for the Commissioners consideration.

Commissioner Eftaxiadis asked about the possibility to change the meetings from monthly to quarterly. Commissioner Trucks asked if the meeting time could be changed to before 10 am or after 4 pm. The commissioners will discuss if meetings should be held quarterly and if the meeting time should be changed at the next meeting when more members are present.

MOTION by John Perschbacher, seconded by Lee Trucks that the Historic District Commission schedules their meeting dates for 2016 as follows:

January 7, 2016	February 4, 2016	March 3, 2016	April 7, 2016
May 5, 2016	June 2, 2016	July 7, 2016	August 4, 2016
September 1, 2016	October 6, 2016	November 3, 2016	December 1, 2016

With a roll call vote this motion passed unanimously

OLD BUSINESS - None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA - None

CORRESPONDENCE - None

STAFF REPORTS

Mark Fedder, Museum Director – Issued the following permits

- 308 River Street – Routine Repair & Maintenance, window replacement on rear of building, windows will be six over six with black finish, *issued permit HDC-2015-15.*
- 339 River Street – Routine Repair & Maintenance, frame upper portion of transom window located above front entrance with wood to match trim around the other windows, *issued permit HDC-2015-16.*
- 339 River Street – Paint Colors, add accent color raspberry cocoa to match front trim of building (below window sills), *issued permit HDC-2015-17.*

MEMBERS DISCUSSION

Commissioner Trucks noted how nice the “window wrap signs” look at the building at 346/348 River Street.

The Next meeting of the Historic District Commission will be on Thursday, November 5, 2015 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT:

MOTION by John Perschbacher, seconded by Lee Trucks that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 3:30 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION

Denise J. Blakeslee, Recording Secretary