

HISTORIC DISTRICT COMMISSION

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

MEETING MINUTES

February 2, 2012

A Meeting of the Manistee City Historic District Commission was held on Thursday, February 2, 2012 at 4:00 pm in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 4:25 p.m. by Chair Kracht.

The members of the Historic District Commission attended a training/workshop at 1pm which resulted in the meeting start time being changed to 4pm.

ROLL CALL:

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

Members Absent: Mary Russell (excused), Vacancy

Others: Travis Alden (MSDDA Director), Jon Rose (Community Development), Mark Fedder (Manistee County Historical Museum) Steve Harold (Manistee County Historical Museum)

APPROVAL OF AGENDA:

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

With a voice vote this motion Passed Unanimously.

APPROVAL OF MINUTES:

MOTION by Perschbacher, seconded by DeRee that the Minutes of the January 5, 2012 Meeting be approved

With a voice vote this motion Passed Unanimously.

NEW BUSINESS:

HDC-2012-01 - Jeff Gordon and Paula Rozmiarek, 411 River Street – Door Replacement

A request has been received from Jeff Gordon and Paula Rozmiarek, 411 River Street to replace the existing metal main entrance door with a historically accurate wooden double door as submitted with application HDC-2012-01

MOTION by DeRee, seconded by Perschbacher to approve the request from Jeff Gordon and Paula Rozmiarek, 411 River Street to replace the existing metal main entrance door with a historically accurate wooden double door as submitted with application HDC-2012-01

With a roll call vote this motion passed 5 to 0.

Yes: DeRee, Carlson, Perschbacher, Eftaxiadis, Kracht

No: None

OLD BUSINESS

None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA

None

CORRESPONDENCE

None

STAFF REPORTS

Travis Alden, DDA/Main Street Director - The Leadership Team issued a RFP for “North Channel” area from the river to the Hotel Northern. Looking for development proposals.

Mark Fedder, Museum Director - No report.

Steve Harold, Museum Curator - No report.

Jon Rose, Community Development Director - No report.

MEMBERS DISCUSSION

Perschbacher requested that he be called as an alternate for the review committee even if he is not needed for a quorum.

Carlson suggested we prepare a HDC Brochure for Real estate agents.

The Next meeting of the Historic District Commission will be on Thursday, March 1, 2012 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT:

MOTION by Perschbacher, seconded by Eftaxiadis that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 5:00 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION

Jon R. Rose, temporary Recording Secretary