

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
September 9, 2015 – 7:30
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1.	CALL TO ORDER:	The meeting was called to order at 7:40 pm	
2.	ROLL CALL:	<p>MEMBERS PRESENT: Ken Klemmer, Don Millington, Steve Olson, David Johnston</p> <p>MEMBERS ABSENT: Michael Hegarty, Joan Barber, Ken Weikal</p> <p>OTHERS PRESENT: Staff Liaison Stec</p>	
3.	APPROVAL OF AGENDA:		<p>MOTION BY: MILLINGTON SUPPORT BY: KLEMMER</p> <p>APPROVE AS PRESENTED</p> <p>MOTION CARRIED: 4-0</p>
4A.	<p>OLD BUSINESS: <u>Historic District Study Committee</u> HISTORIC DISTRICT: HD#7 David Simmons House LOCATION: 22000 Haggerty Road PARCEL ID: 23-31-101-020 ACTION: Set date to conduct site survey to determine if removal of historic designation is warranted per the request of the property owner OWNER: Vicki White</p>	It was determined that committee members Klemmer and Barber would conduct their site visit on September 10, and committee member Johnston would conduct his site visit on September 11.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5A.	POINTS OF INTEREST/UPDATES: 2016 Historic Home Tour Discussion	<p>May 7 was identified as the date of the tour with May 14 set as an alternate date. The tour is to run from 11 am to 4pm. The fee will be between \$10 and \$12. ½ hour per home visit. The following homes were identified as potential stops on the tour:</p> <ul style="list-style-type: none"> • Edward Beals #511 • Edward Moseman #503 • Boorn-Halsted #202 • Orville Botsford (Lone Ranger) #17 • Mark Arnold #16 • Jack Beckwith #601 • Arthur Beckwith #602 • Henry C. Back #513 • Chene House #518 <p>A flyer with a map and brief descriptions of each home will need to be created. The flyer for 1982 Heritage Home Tour was used as an example. Taking measures to minimize tour participants from showing up at one house all at one time will need to be discussed.</p>	
5B.	POINTS OF INTEREST/UPDATES: Video Productions	Steve Olson is to contact David Tietmeyer about setting a date for a video on the Edward Beals Home	
6A.	POINTS OF INTEREST/UPDATES: Designation of 26291 Pillsbury	Copies of the preliminary study report will be distributed to the appropriate bodies for review and recommendation per Section 15-31. Public hearing is targeted for October HDC meeting.	
7.	CORRESPONDENCE:		
8.	PUBLIC COMMENTS:	No public present	
9.	COMMISSIONER COMMENTS:	It is desired to have a print of the Orange Risdon map for display and to promote sales at the Friday September 18 FHHC Heritage Park History Event. Sales brochures will need to be available. Various HDC commissioners will be on hand.	
10A.	APPROVAL OF MINUTES: August 20, 2015		MOTION BY: KLEMMER SUPPORT BY: MILLINGTON APPROVED WITH MINOR GRAMMATICAL CORRECTIONS

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
			MOTION CARRIED: 4-0
11.	ADJOURNMENT:	Meeting adjourned at 8:35	
	MINUTES PREPARED BY	Don Millington, Secretary	