

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
JANUARY 11, 2017 – 7:30 PM
FARMINGTON HILLS CITY HALL –COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	CALLED TO ORDER:	The meeting was called to order at 7:30 pm by Ken Klemmer.	
2	ROLL CALL:	<p>MEMBERS PRESENT: Ken Klemmer, Steve Olson, Gania Kandalraft, Joan Barber, Michael Hegarty</p> <p>MEMBERS ABSENT: Bryan Brincat, David Johnston</p> <p>OTHERS PRESENT: Staff Liaison Angeline Lawrence</p>	
3	APPROVAL OF AGENDA:	<p>Moved to approve agenda with addition of 6B Review and approval of HD #603Carl Licht House and 6C 2016 Annual Report review.</p> <p>Motion passed to approve agenda with addendum.</p>	<p>MOTION BY: OLSON SUPPORT BY: HEGARTY</p> <p>MOTION TO APPROVE AGENDA WITH ADDENDUM.</p> <p>MOTION CARRIED: 5-0</p>
4A	DISCUSSION: ALTERNATIVE MATERIALS FOR REPAIR/REPLACEMENT OF BRICK PAVERS SIDEWALKS IN FRONT OF HISTORIC SITES REQUESTED BY: City of Farmington Hills	<p>Commission reviewed presentation from previous meeting from City manager’s office. Examples of stamped colored concrete shows brick paver stamp in good condition. City has small budget for brick sidewalks, but no budget figures were presented. Multiple historic district walkways have failing and problematic bricks at walkways, but no current list of sites in need of repair is available.</p> <p>Commission determined there are two separate conditions for consideration: repair of existing brick pavers and construction of new walkways. Olson moved for all existing historic districts with brick paved walks to be replaced with brick pavers or be repaired. New construction of walkways in historic districts can be installed with colored, brick paver pattern stamped concrete.</p> <p>Discussed sending letter regarding the cemetery at Halsted for repairs needed at walkway. Steve Olson to look for past memos.</p>	<p>MOTION BY: OLSON SUPPORT BY: HEGARTY</p> <p>MOTION TO APPROVE REPAIR OR REPLACE EXISTING BRICK PAVER WALKWAYS WITH LIKE MATERIALS AND INSTALL COLORED, PAVER PATTERN STAMPED CONCRETE AT NEW CONSTRUCTION WALKWAYS FOR FUTURE CITY WALKWAY PROJECTS.</p> <p>MOTION CARRIED: 4-0-1</p>

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5A	NEW BUSINESS: PRESENTATION BY PRESERVATOIN FARMINGTON: WORKSHOPS AND UPCOMING EVENTS	Jena Stacey, co-founder of Preservation Farmington, presented background of organization. They would like to partner with City of Farmington Hills Historic District Commission and Historical Commission to expand their education and advocacy events. Commissioners requested a cost and outline of upcoming workshops to consider opportunity for collaboration.	
6A	POINTS OF INTEREST/UPDATES: HD #308 Halsted Apple Barn	Visit to site showed that certain areas in stonewall are in need of maintenance. The wing wall seems to be stable. The retaining wall has areas that are missing stone and crumbling. These walls will need to be maintained. HDC to send letter in response to the Historic Halsted Homeowners Association letter of concern. This will inform them that the HDC does not see a need for urgent care for any of the stone walls. HDC copy the letter to the homeowner as well to keep all parties informed.	
6B	POINTS OF INTEREST/UPDATES: HDC #603 CARL LICHT HOUSE LOCATION: 26291 PILLSBURY RD ACTION: Review new BLUE BOOK page.	Based on study report, a new page was created to be included in the FHHDC Blue Book. Commissioners reviewed and determined it fit to be added into the FHHDC Blue Book. Locate photo to be included on sheet.	
6C	POINTS OF INTEREST/UPDATES: REVIEW 2016 ANNUAL REPORT	Review 2015 Annual Report to update for 2016 Annual Report. Revise following information: Update cemetery information Update David Simmons House Update Sara Fisher photos Update Mark Arnold House photo Update historic markers 2017 Goals: Biking/walking tour Produce map video Preservation Farmington and Historical Commission collaboration	
7	CORRESPONDENCE	HDC received magazines and periodicals from historic preservation publications.	
8	PUBLIC COMMENTS	No comments	
9	COMMISSIONER'S COMMENTS	No comments	
10	APPROVAL OF MINUTES: December 14, 2016	Moved to approve December 14, 2016 meeting minutes with revisions.	MOTION BY: OLSON SUPPORT BY: HEGARTY

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
			MOTION TO APPROVE MEETING MINUTES FROM DECEMBER 14 MEETING WITH MINOR REVISIONS. MOTION CARRIED: 5-0
11	ADJOURNMENT:	Meeting adjourned at 9:05 pm	
	MINUTES PREPARED BY:	Gania Kandalaft, Commissioner Angeline Lawrence, Staff Liaison	