



**HISTORIC DISTRICT COMMISSION
REGULAR MEETING MINUTES**

January 10, 2011, at 4:00 p.m.

Don Curran, Commissioner

Suzell Eisenberger, Commissioner

Betty Breclaw, Commissioner

Blaine DeGrave, Staff Liaison

James V. O'Toole, City Manager

*Judith Fouts, Commissioner
Monte Morrison, Commissioner
Mary Maercklein, Commissioner
Ellie O'Donnell, Commissioner*

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

The meeting was called to order by Chairman Don Curran at 4:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

PRESENT: Mary Maercklein, Monte Morrison, Don Curran, Betty Breclaw, and Don Curran.

ABSENT: Suzell Eisenberger, Ellie O'Donnell, Excused Judy Fouts

ALSO PRESENT: Judy Schroeder and Blaine DeGrave and Councilwoman Pat Baribeau

APPROVAL/CORRECTION(S) MINUTES

Minutes stand as read

ADJUSTMENTS TO THE AGENDA

Agenda stands as published.

CONFLICT OF INTEREST DECLARATION

NONE

UNFINISHED/OLD BUSINESS

Discussion of the guidelines which are used by Calumet, revision needed to adapt for the City of Escanaba. Betty motioned to table, 2nd by Monte, Motion carried.

NEW BUSINESS

A. Election of Officers

The By-Laws state that election of officers should be held each December.

Monte motioned to retain the existing officers for another year, 2nd by Mary. There being no objections by those elected, motion carried.

B. Meeting Schedule

Meeting schedule as follows:

3/21/2011

6/20/2011

9/19/2011

12/19/2011

C. Project Updates

Blaine DeGrave gave a brief update on the Lofts on Ludington and Zaplityny Property (623 Ludington). The Historic Study Committee has been appointed and consists of the following members:

- * Peter Strom
- * Karen Lindquist
- * Don Curran
- * Roger Good
- * Carolyn Stacey
(Mary is interested if allowed)

GENERAL PUBLIC COMMENT

NONE

COMMISSION/STAFF COMMENT AND ANNOUNCEMENTS

NONE

ADJOURNMENT - 4:23pm

The Historic District Commission adjourned from training at 6:13p.m.

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling City Hall at (906) 786-9402.

Respectfully Submitted,

Blaine DeGrave, Staff Liaison

Historic District Commission

Don Curran, Chairman