



**HISTORIC DISTRICT COMMISSION
REGULAR MEETING AGENDA
December 17, 2012, at 4:00 p.m.**

*Judith Fouts, Commissioner
Monte Morrison, Commissioner*

Ellie O'Donnell, Commissioner

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

December 17, 2012, at 4:00 p.m.

*Don Curran, Commissioner
Suzell Eisenberger, Commissioner
Betty Breclaw, Commissioner
Blaine DeGrave, Staff Liaison
James V. O'Toole, City Manager*

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES/TRAINING – September 17, 2012

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

1. Resignation of Mary Maercklein

Explanation: A discussion will take place concerning filling the vacancy in the commission created with the resignation of Mary Maercklein.

2. Update on the National Register of Historic Places study

Explanation: Administration will read an update to the committee on the study being conducted by Bill Rutter of BB&E for the National Register of Historic Places of Escanaba's Downtown. Discussion will follow for any questions.

PUBLIC HEARINGS

None

NEW BUSINESS

1. Membership Training:

Explanation: Under the Historic Commission By-Laws Section (2) Membership, subparagraph D, each member shall have attended at least one training session per calendar year in historic preservation during the member's current term of office. A discussion shall take place concerning such training sessions.

2. Annual Election of officers:

At the regular meeting in December of each year, the Historic Commission shall select from its membership a Chair, Vice-Chair, and Secretary. All officers are eligible for re-election. The Chair, Vice-Chair, and Secretary shall take office January 1 following their selection and shall hold office for a term of one year or until successors are selected and assume office.

GENERAL PUBLIC COMMENT

COMMISSION/STAFF COMMENT AND ANNOUNCEMENTS

ADJOURNMENT

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