



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

**HISTORIC DISTRICT COMMISSION
REGULAR MEETING MINUTES
January 16, 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*

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829
January 16, 2012, at 4:00 p.m.

CALL TO ORDER

ROLL CALL

PRESENT: Commissioners Fouts, Maercklein, O'Donnell, Breclaw, and Curran. Also present, Staff Liaison Blaine DeGrave and Councilman Ron Beauchamp

ABSENT: Commissioners Morrison and Eisenberger

APPROVAL/CORRECTION(S) TO MINUTES September 19, 2011

Correction made on September Minutes under Roll Call

Motion to approve the amended minutes by Commissioner Fouts, 2nd by O'Donnell, motion carried.

APPROVAL/ADJUSTMENTS TO THE AGENDA

Agenda approved with the addition of acceptance of the regularly scheduled meetings schedule.

CONFLICT OF INTEREST DECLARATION - None

UNFINISHED BUSINESS

1. Historic District Commission Revised By-Laws - tabled until next meeting

NEW BUSINESS

1. Election of Officers- According to Rules of Procedure of the Historic District Commission, Election of Officers is done at the first regularly scheduled meeting of each year.

Motion was made for all officers to retain their present positions by Commissioner O'Donnell, 2nd by Commissioner Fouts. Motion Carried.

Officers are as follows: Chairman-Commissioner Curran, Vice-Chair Commissioner Maercklein and Commissioner Breclaw Secretary.

Motion made to accept the regularly scheduled meeting schedule for the year 2012 by Commissioner Maercklein, 2nd by Commissioner Breclaw. Motion carried.

2. Discussion of Potential Boundaries of the "National Register of Historic Places" study being conducted by SHPO. Discussion.

The Study Committee recommended North and South Lincoln to Lighthouse as boundaries, as well as the South side of First Avenue North and the North side of First Avenue South.

The Commission was also informed of the value of the downtown being placed on the National Register of Historic Places.

**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



DONALD A. CURRAN
CHAIR - HISTORIC DISTRICT COMMISSION