

HISTORIC DISTRICT COMMISSION MEETING AGENDA

*Don Curran, Chairperson
Judith Fouts, Vice-Chairperson
Suzell Eisenberger, Secretary
Karen Lindquist, Commissioner
Ellie O'Donnell, Commissioner*

*Monte Morrison, Commissioner
Elizabeth Keller, Commissioner
Blaine DeGrave, Staff Liaison
James V. O'Toole, City Manager
Ron Beauchamp, Council Liaison*

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

December 19, 2016 at 4:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES -

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

None

NEW BUSINESS

- 1.) **Action: Election of Officers:** In accordance with the Historic District Commission By-Laws: Section 4. Officers, paragraph A., the Historic Commission will elect from its membership a Chair, Vice Chair and Secretary for the ensuing year.
- 2.) **Adoption of meeting schedule for 2017**
- 3.) **Project Updates:**
 - a. MEDC Escanaba Downtown Façade 2016 Program and Market Place

GENERAL PUBLIC COMMENT

COMMISSION/STAFF COMMENT

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

HISTORIC DISTRICT COMMISSION MEETING MINUTES

*Don Curran, Chairperson
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Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

June 20, 2016 at 4:00 p.m.

CALL TO ORDER

ROLL CALL: PRESENT Chairperson Curran, V.C. Fouts, Commissioners Lindquist, Keller and O'Donnell

ABSENT: Commissioner Morrison & Sec. Eisenberger excused.

APPROVAL/CORRECTION(S) TO MINUTES - Approved as published.

APPROVAL/ADJUSTMENTS TO THE AGENDA - Approved as corrected with HB 5232 added to Staff Comments.

CONFLICT OF INTEREST DECLARATION - None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Michigan Historic Preservation Network's Educational Offerings

A discussion ensued regarding Practical Preservation Workshops being offered by the Michigan Historic Preservation Network. Training is being offered in Building Assessment 101, General Maintenance for Historic Buildings, Masonry Maintenance, Repair and Painting for Long-Lasting Results, Plaster and Stucco Repair, Porch Repair, Roof Restoration and Window Restoration and Repair. The Commission was directed to browse through the information and determine their training preferences. The Escanaba Downtown Development and the City Planning Commission will also be invited to the September Training. Location and refreshments will be determined at a later date.

2. Status Report (Delft Theater)

President Don Curran gave a status report regarding the Delft Theater. A meeting took place in mid may with city administration and interested parties. A 501c3 is being established and interested investors will be brought in and donations sought.

Project Updates.

- a. 2015/2016 MEDC Downtown Façade Improvement Program - Received money from MEDC and bidding process in progress.
- b. MEDC Redevelopment Ready Community - Still working on Master Plan.

2.

GENERAL PUBLIC COMMENT - None

COMMISSION/STAFF COMMENT- House Bill 5232 failed.

ANNOUNCEMENTS - None

ADJOURNMENT - 4:57 p.m.

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Respectfully Submitted,

Blaine DeGrave, Staff Liaison
Historic District Commission

Roll Call Vote:

Chairperson Curran

V. Chair Fouts

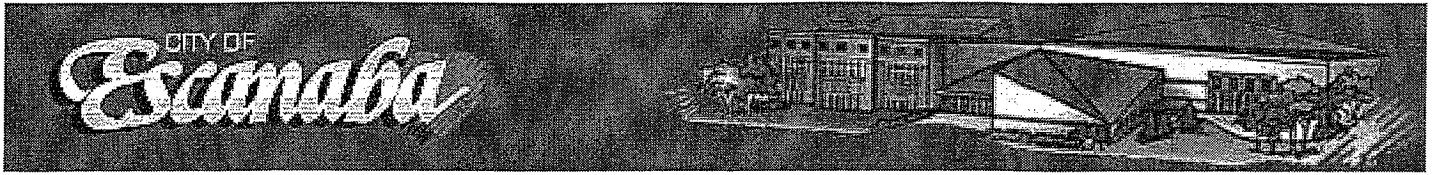
Secretary Eisenberger

Commissioner Lindquist

Commissioner O'Donnell

Commissioner Morrison

Commissioner Keller



**NOTICE OF REGULAR PUBLIC MEETINGS
HISTORIC DISTRICT COMMISSION**

PLEASE TAKE NOTICE that the regular meetings of the Historic District Commission are scheduled for 4:00 p.m. in Room C101, the Council Chambers of the City Hall, 410 Ludington Street, in the City of Escanaba, MI, on the following dates as listed below:

**HISTORIC DISTRICT COMMISSION MEETINGS – 2017
Room C101, City Hall, 4:00 p.m.**

January 16, 2017
February 13, 2017
March 20, 2017
April 17, 2017
May 15, 2017
June 19, 2017
July 17, 2017
August 21, 2017
September 18, 2017
October 16, 2017
November 20, 2017
December 18, 2017 (**C102**)

Public notice will be given regarding any changes in the above meeting dates. Minutes of the Historic District Commission Meetings are available at the City Clerk's Office, City Hall, 410 Ludington Street. Phone (906) 786-1194.

Commission Contact Person:
Blaine DeGrave
410 Ludington Street
Escanaba, MI
(906) 786-9402