

HISTORIC DISTRICT COMMISSION MEETING MINUTES

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

*Monte Morrison, Commissioner
Elizabeth Keller
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

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.

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

Roll Call Vote:

Chairperson Curran

V. Chair Fouts

Secretary Eisenberger

Commissioner Lindquist

Commissioner O'Donnell

Commissioner Morrison

Commissioner Keller