

PONTIAC HISTORIC DISTRICT COMMISSION MEETING MINUTES

TUESDAY NOVEMBER 11, 2014
6:00PM - REGULAR MEETING
LION'S DEN - CITY HALL
47450 WOODWARD AVE.
PONTIAC, MICHIGAN 48342

Call To Order: 6:03 PM

Commissioners:

Mr. Rick David
Mr. Robert Karazim
Ms. Kathalee James
Ms. Kathie Henk
Ms. Linda Porter
Ms. Tameka Ramsey

MEETING CALLED TO ORDER BY CHAIRMAN RICK DAVID, ROLL CALL, ^{Gaelan}~~JAMES SABO~~

MR. BOWDELL: JAMES?

MS. JAMES: HERE

MR. BOWDELL: BURCH?

MR. BURCH: HERE

MR. BOWDELL: KARAZIM?

MR. KARAZIM:

MR. BOWDELL: DAVID?

MR. DAVID: HERE

MR. BOWDELL: HENK?

MS. HENK. HERE

MR. BOWDELL: PORTER?

MS. PORTER:

MR BOWELL: RAMSEY?

MS. RAMSEY: HERE

EXCUSED: 1 PORTER

LATE: 1 KARAZIM

ALSO PRESENT: MR. JAMES SABO

OPENING PUBLIC COMMENTS: NONE

MINUTES TO REVIEW: **OCTOBER 14, 2014**

ADOPTION OF MINUTES: COMMISSIONER HENK MADE A MOTION TO APPROVE MINUTES WITH CORRECTIONS. COMMISSIONER BURCH SUPPORTED.

VOTE: AYES: 5 BURCH, DAVID, JAMES, HENK, RAMSEY
 NAYS: 0
 ABSTAIN: 0

DISPOSITION: MOTION TO ACCEPT MINUTES AS CORRECTED WAS APPROVED

COMMUNICATIONS:

Commissioner Karazim asked about the house on Ottawa Drive, window replacement denied. Mr. Sabo said they have not changed out the front window. Tickets are being issued to the property owner but with no response.

REQUESTS FOR CERTIFICATE OF APPROPRIATENESS

HDC-14-23 – 41 ONEIDA – SEMINOLE HILLS HISTORIC DISTRICT
APPLICANT – AG MANAGEMENT

PORCH RECONSTRUCTION, APPLICANT IS SEEKING TO REMOVE THE ENCLOSURE ON THE FRONT PORCH

- CONTRIBUTING STRUCTURE

RECOMMENDATION: TO POSTPONE THE PROPOSED CERTIFICATE OF APPROPRIATENESS, HDC-14-23, TO ALLOW THE APPLICANT TO RETURN ON DECEMBER 9, 2014 WITH ELEVATION PLANS SHOWING THE PROPOSED PORCH RENOVATION.

MOTION BY COMMISSIONER HENK TO APPROVE THE CHANGES TO THE FRONT PORCH ENCLOSURE AS OFFERED. COMMISSIONER KARAZIM SUPPORTED.

VOTE: AYES: 6 BURCH, DAVID, JAMES, HENK, KARAZIM, RAMSEY
 NAYS: 0
 ABSTAIN: 0

DISPOSITION: MOTION TO APPROVE THE CHANGES TO THE FRONT PORCH ENCLOSURE AS OFFERED, HDC-14-23, WAS APPROVED.

CLOSING PUBLIC COMMENTS: NONE

OTHER BUSINESS:

COMMISSIONER KARAZIM TALKED ABOUT THE EXPANSION OF THE DETROIT INSTITUTE OF ART, CANVAS PONTIAC PROGRAM.

COMMISSIONER HENK MADE A MOTION TO ADJOURN. COMMISSIONER KARAZIM SUPPORTED.

MEETING ADJOURNED AT 6:42 PM

