

PONTIAC HISTORIC DISTRICT COMMISSION MEETING MINUTES

TUESDAY JANUARY 6, 2017
6:00PM - REGULAR MEETING
LION'S DEN - CITY HALL
47450 WOODWARD AVE.
PONTIAC, MICHIGAN 48342

Call To Order: 6:05 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, DEREK DOWDELL

MR. DOWDELL: JAMES?

MS. JAMES: HERE

MR. DOWDELL: BURCH?

MR. BURCH:

MR. DOWDELL: KARAZIM?

MR. KARAZIM:

MR. DOWDELL: DAVID?

MR. DAVID: HERE

MR. DOWDELL: HENK?

MS. HENK. HERE

MR. DOWDELL: PORTER?

MS. PORTER: HERE

MR DOWDELL: RAMSEY?

MS. RAMSEY:

EXCUSED: 2 BURCH, KARAZIM

LATE:

OPENING PUBLIC COMMENTS: NONE

MINUTES TO REVIEW: **DECEMBER, 2016**

ADOPTION OF MINUTES: COMMISSIONER HENK MADE A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS AS NEEDED. COMMISSIONER JAMES SUPPORTED.

VOTE: AYES: 4 DAVID, HENK, JAMES, PORTER
NAYS: 0
ABSTAIN: 0

DISPOSITION: MOTION TO ACCEPT THE DECEMBER MINUTES WITH CORRECTIONS AS NEEDED, WAS APPROVED.

REQUESTS FOR CERTIFICATE OF APPROPRIATENESS

**HDC-17-01 – 68 E. IROQUOIS RD. – SEMINOLE HILLS HISTORIC DISTRICT
APPLICANT / OWNER – MI SELECT**

- CONTRIBUTING STRUCTURE

THE APPLICANT IS SEEKING A CERTIFICATE OF APPROPRIATENESS TO ALLOW THEM TO REPLACE WINDOWS, PAINT, AND REPAIR WOOD AND SIDING ON THE EXTERIOR OF THE HOUSE.

RECOMMENDATION: TO CONSIDER THE CERTIFICATE OF APPROPRIATENESS (HDC-17-01); FOR 68 E. IROQUOIS RD., IN THE SEMINOLE HILLS HISTORIC DISTRICT, AS IT APPEARS TO MEET THE SECRETARY OF INTERIOR STANDARDS FOR REHABILITATION; SPECIFICALLY STANDARDS #6 .

COMMISSIONER HENK MADE A MOTION TO APPROVED THE PROPOSED APPLICATION; . COMMISSIONER JAMES SUPPORTED. COMMISSIONER HENK THEN AMENDED HER MOTION TO INCLUDE THE GARAGE DOORS AND PAINTING OF THE SURROUNDING TRIM.

VOTE: AYES: 4 DAVID, HENK, JAMES, PORTER
NAYS: 0
ABSTAIN: 0

DISPOSITION: MOTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS APPLICATION (HDC-17-01); FOR 68 E. IROQUOIS TO ALLOW FOR THE REPLACEMENT AND REPAIR OF EXTERIOR VINYL SIDING; REPLACEMENT OF WINDOWS IN THE FRONT OF THE HOUSE WITH WOOD CLAD AND ALL OTHERS WINDOWS CAN BE VINYL; AS WELL AS, PAINT AND REPAIR OF STUCCO TRIM PIECES AS NEEDED ON THE GARAGE DOORS WAS APPROVED.

COMMISSION CHAIRMAN RICK DAVID ADJOURNED THE MEETING AT 7:05 PM