

**FARMINGTON HILLS HISTORIC DISTRICT COMMISSION
CITY HALL – COMMUNITY ROOM
31555 WEST ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336
FEBRUARY 8, 2023**

CALLED TO ORDER BY: VICE CHAIR KLEMMER AT 6:31 PM

MEMBERS PRESENT: KLEMMER, OLSON, THOMSON, TULAS

MEMBERS ABSENT: PAULSON, TRAFALLET

OTHERS PRESENT: Kris Canty – Staff Liaison

APPROVAL OF AGENDA:

Motion by Olson, support by Marleen Tulas.

Motion carried unanimously.

NEW BUSINESS:

1. Election of Officers – EFFECTIVE IMMEDIATELY

- Chairperson – Marleen Tulas
- Vice Chair – Ken Klemmer
- Secretary – Alec Thomson

Motion by Klemmer, support by Olson.

Motion carries unanimously.

2. Approval of Draft 2022 Annual Report

- a. Discussion highlighting challenges facing preservation of historic district properties. These properties require resources to preserve them.
- b. Add a notation of Commissioner Training completed in September 2022.
- c. First slide should lead with a picture of cemetery work.
- d. Update 2023 goals and objectives to include the 2022 reconnaissance survey that was conducted.
- e. Add third bullet point to slide #18 – blueprint for repair of damaged headstones.
- f. Combine Garfield House slides into one slide.

Motion by Olson to accept report with aforementioned edits, support by Thomson.

Motion carried unanimously.

OLD BUSINESS:

No Old Business.

POINTS OF INTEREST:

1. Survey/Tour Discussion

- a. We have heard from three homeowners from our recent survey who have expressed an interest in possibly listing their home in the district.
- b. Subcommittee created to oversee the possible incorporation of the three home into the district
 1. PAULSON
 2. TULAS
 3. THOMSON

Motion by Olson, supported by Tulas.

Motion carried unanimously.

2. Spicer House Roof Discussion

- a. Ken Klemmer brought samples of Brava synthetic shingles and ridge caps for consideration. Aspen and Aged colored shingles were reviewed.
- b. *Brava Aspen* shake color shingles for the roof and *Autumn* clay tile ridge caps were chosen for use at the Spicer House. Will do an outdoor eye test at the Spicer House at a later date.

Motion by Tulas, supported by Thomson.

CORRESPONDENCE:

- 1) 2023 Michigan in Perspective Local History Conference. March 24 -25, 2023 at the Suburban Showcase Place. <https://www.hsmichigan.org/learn/conferences/michigan-perspective-local-history-conference>
 - a. Historic District Commission to pay the registration fee of \$89 for up to three (3) commissioners and staff liaison interested in attending the conference.

Motion carried by Olson, supported by Tulas.

Motion carried unanimously.

PUBLIC COMMENTS:

No Public Comments.

COMMISSIONERS COMMENTS:

1. Marleen Tulas noted that the Beaumont Commons Senior Living Place is an Albert Kahn design, and the building is worth examining in greater detail for possible inclusion in the district.

Steve Olson noted that previously the owners were not particularly interested in joining.

APPROVAL OF MINUTES – JANUARY 11, 2023

1. Corrections – Spelling of Commissioner Thomson’s name (no “p”).
2. Add “s” to comment in public comments section.
3. “There was no correspondence.”
4. Add “to” in front of approve under Commissioner Comments.

Motion by Olson, supported by Tulas.

Motion carried unanimously.

ADJOURNMENT

Unanimous proclamation at 7:41 PM

Submitted by Kris Canty (February 8, 2023)