

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
June 8, 2022 – 7:30 p.m.
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

1. Called to Order By: Chairman Jim Paulson (7:30 p.m.)

2. Members Present: Ken Klemmer, John Trafelet, Alec Thomson, Steve Olson, Marleen Tulas, and Jim Paulson

Members Absent: Lisa Martin

Others Present: Erik Perdonik (City Staff Planner) and Frank Murray (Facility Director Beaumont Hospital – Farmington Hills)

3. Approval of Agenda:

Motion to approve agenda for June 8, 2022 with the following changes.

1. Botsford Inn – Application for Historic District Commission Review moved from New Business to Points of Interest/Update.
2. Sarah Fisher project added to Points of Interest/Update.

Motion by: Ken Klemmer

Support by: John Trafelet

Motion carried unanimously

4. New Business

None

5. Old Business

None

6. Points of Interest/Update

A. Botsford Inn – Application for Historic District Commission Review – Representing Beaumont Hospital, the current owners of the Botsford Inn, Frank Murray reports that the Certificate of Appropriateness (COA) or the property is not yet ready for submission. He hopes to have this available for the July Historical District Commission meeting. They have a plan to address the missing shutters (144), paint the exterior doors, repair wooden spindles on balcony, and repairs to chimney. The anticipated costs are \$127,000. The window shutters are to be wood replicates of the originals. The hospital has contracted with Fairview Construction to conduct the work. Commissioner Olson encouraged Murray to include as many specifics and details in the forthcoming COA.

B. Tour Discussion – The Commission is set to tour sections #11 and #2 of the Farmington Hills Map on November 12th, 2022. The intent of the tour is to identify properties for potential selection as a part of the city’s historical district. A reminder that to be eligible, homes must have been constructed more than 50 years ago. Erik will look to secure a city vehicle for use on the tour.

C. Sarah Fisher – Erik shared the newly submitted site plans for the site. They appear consistent with the changes that were previously presented to the Historical District Commission. The plans have not yet been approved by the Planning Commission or City Council.

7. Correspondence – No correspondence

8. Public Comment

No public comment

9. Commissioner Comments

John Trafelet raised a question about a future date for continued cemetery work. Steve Olson indicated that he would be setting up a date in June for taking measurements of headstones so bracing materials could be ordered.

10. Approval of Minutes – May 11, 2022

Corrections to minutes:

Under the Commissioner Comments section the word “my” in the second line of the second paragraph should be removed. Additionally, the word “got” should be replaced with “received” in the second line of the third paragraph.

Motion by: Ken Klemmer

Support by: John Trafelet

Motion Carried (with above noted corrections) unanimously.

11. Adjournment

Meeting adjourned at 8:33 p.m. by Chairman Paulson

Minutes prepared by Alec Thomson