

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
February 10, 2016 – 7:30
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1.	CALL TO ORDER:	The meeting was called to order at 7:30 pm	
2.	ROLL CALL:	MEMBERS PRESENT: Ken Klemmer, Don Millington, Steve Olson, Michael Hegarty, David Johnston MEMBERS ABSENT: Ken Weikal, Joan Barber OTHERS PRESENT: Staff Liaison Stec	
3.	APPROVAL OF AGENDA:		MOTION BY: MILLINGTON SUPPORT BY: KLEMMER MOTION CARRIED: 5-0
4A.	NEW BUSINESS: <u>2015 HDC ANNUAL REPORT PRESENTATION</u>	Commissioners will review/mark up the draft copy furnished and return to Staff Liaison Stec by February 17th.	
4B.	NEW BUSINESS: <u>FY 16-17 BUDGET PRESENTATION</u>	Liaison Stec to submit projected 2016/2017 spending to Finance Department. Allotted amount same as previous budget.	
5A.	POINTS OF INTEREST/UPDATES: 2016 Historic Home Tour	Commissioners will continue seeking historic home sites for the tour.	
5B.	POINTS OF INTEREST/UPDATES: Video Productions	Commissioners Millington and Johnston met with John Willyard of the Historical Commission to discuss the up-coming Orange Risdon Map video. An outline of subjects was agreed upon; Millington will contact SWOCC/Tietmeyer for a filming date.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5C.	POINTS OF INTEREST/UPDATES: Preliminary Study Committee Report on request to eliminate historic designation on HD#7, The David Simmons House, 22000	Study Committee report to be presented to Planning Commission on February 25th, 2016. Commissioners Klemmer and Johnston to attend meeting.	
5D.	POINTS OF INTEREST/UPDATES: Commission Vacancy	The HDC continues to pursue another member to fill a forthcoming vacancy. The vacancy will be listed along with other commission openings in newspaper notices and a potential mass mailing to existing residents of historic homes in Farmington Hills.	
6.	CORRESPONDENCE:	Annual membership dues in the amount of \$50 for The Historical Society of Michigan are due. Two bills relative to changing the requirements and recertification of historic districts was discussed. No Commission action was taken on these issues.	MOTION BY: KLEMMER SUPPORT BY: HEGARTY MOTION TO APPROVE THE EXPENDITURE OF \$50 FOR THE HISTORICAL SOCIETY OF MICHIGAN ANNUAL MEMBERSHIP RENEWAL MOTION CARRIED: 5-0
7.	PUBLIC COMMENTS:	A university student attended the meeting as a class requirement to study the operation of a Commission and how the meeting is conducted. His comments after the meeting adjourned was positive and helpful in understanding the processes.	
8.	COMMISSIONER COMMENTS:		
9.	APPROVAL OF MINUTES: January 13, 2016		MOTION BY: KLEMMER SUPPORT BY: HEGARTY MOTION TO APPROVE JANUARY 13, 2016 HDC MINUTES WITH MINOR GRAMMATICAL CORRECTIONS TO ITEMS 4A AND 5D. THE FIRST SENTENCE OF ITEM 5A WAS CORRECTED TO SAY THAT THE OWNERS OF ONE HOME, THE EDWARD BEALS HOUSE, HAVE AGREED TO PARTICIPATE MOTION CARRIED: 5-0

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
10.	ADJOURNMENT:	Meeting adjourned at 8:30	
	MINUTES PREPARED BY	Don Millington, Secretary	