

MANISTEE CITY HISTORIC DISTRICT COMMISSION

Meeting of Thursday, March 6, 2014
3:00 p.m. - Council Chambers, City Hall, 70 Maple Street,
Manistee, Michigan

AGENDA

I Call to Order

II Roll Call

III Approval of Agenda

At this time the Historic District Commission can take action to approve the March 6, 2014 Agenda.

IV Approval of Minutes

At this time Historic District Commission can take action to approve the January 2, 2014 Meeting Minutes.
There was not a quorum for the February 6, 2014 meeting.

V New Business

Projects for 2014

Members of the Historic District Commission will discuss projects for 2014.

VI Old Business

VII Public Comments and Communications concerning Items not on the Agenda

At this time the Chair will ask if there are any public comments.

VIII Correspondence

At this time the Chair will ask if any correspondence has been received to be read into the record.

IX Reports

Museum Curator

Museum Director

Planning & Zoning Administrator

X Members Discussion

At this time the Chair will ask members of the Historic District Commission if they have any items they want to discuss.

XI Worksession

XII Adjournment



City of Manistee Planning & Zoning Administrator



MEMORANDUM

231.398.2805

Fax 231.723-1546

dblakeslee@manisteemi.gov

www.manisteemi.gov

TO: Historic District Commissioners

FROM: Denise Blakeslee
Planning & Zoning

DATE: February 25, 2014

RE: March 6, 2014 Historic District Commission Meeting

Commissioners, the next meeting of the Historic District Commission is Thursday, March 6, 2014 at 3 pm in the Council Chambers. We have not received any requests for this month's meeting. We will use this opportunity to discuss projects the Commission would like to work on in 2014.

If you are unable to attend the meeting please call me at 398-2805, see you next Thursday!

:djb

HISTORIC DISTRICT COMMISSION

Council Chambers, City Hall
70 Maple Street
Manistee, MI 49660

MEETING MINUTES

January 2, 2014

A Meeting of the Manistee City Historic District Commission was held on Thursday, January 2, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:05 p.m. by Chair Kracht.

ROLL CALL:

Members Present: Dave Carlson, T. Eftaxiadis, Teena Kracht, John Perschbacher,

Members Absent: Jeremy Loveless, Mary Russell (excused), Vacancy

Others: Mark Fedder (Museum Director) and Denise Blakeslee (Planning & Zoning Administrator)

APPROVAL OF AGENDA:

MOTION by John Perschbacher, seconded by Dave Carlson that the Agenda be approved as prepared.

With a voice vote this motion passed unanimously.

APPROVAL OF MINUTES:

MOTION by John Perschbacher, seconded by Dave Carlson that the Minutes of the December 5, 2013 Meeting be approved.

With a voice vote this motion passed unanimously.

NEW BUSINESS:

By Law Review

According to the By-Laws of the City of Manistee Historic District Commission shall annually review their By-Laws at the regularly scheduled meeting in January.

Commissioner Eftaxiadis asked if the Commission needed to meet monthly or if quarterly meetings could be

scheduled. After discussion the Commission decided not to make any changes to the meeting schedule at this time.

No changes were made to the By-Laws.

OLD BUSINESS:

Commissioner Perschbacher asked about the status of the Michigan Local Certified Government Application that the Commission worked on this past summer. Ms. Blakeslee said that the application was sent in in July and that she had called SHPO in October and at that time they had not reviewed the request.

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

None

CORRESPONDENCE:

None

STAFF REPORTS:

Staff had nothing to report

MEMBERS DISCUSSION:

Commissioners congratulated Ms. Blakeslee on her promotion this past year.

The Next meeting of the Historic District Commission will be on Thursday, February 6, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT

MOTION by John Perschbacher, seconded by Dave Carlson that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 3:30 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION

Denise J. Blakeslee, Recording Secretary

HISTORIC DISTRICT COMMISSION

Council Chambers, City Hall
70 Maple Street
Manistee, MI 49660

MEETING MINUTES

February 6, 2014

A Meeting of the Manistee City Historic District Commission was held on Thursday, February 6, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:05 p.m. by Chair Kracht.

ROLL CALL:

Members Present: T. Eftaxiadis, Teena Kracht, John Perschbacher,

Members Absent: Dave Carlson, Mary Russell (excused), and 2 Vacancies

Others: Mark Fedder (Museum Director) and Denise Blakeslee (Planning & Zoning Administrator)

Only three members of the Historic District Commission were present. Four members are needed for a quorum to conduct business.

MANISTEE HISTORIC DISTRICT COMMISSION

Denise J. Blakeslee, Recording Secretary