



City of the VILLAGE of CLARKSTON

Historic District Commission

Art Pappas Village Hall • 375 Depot Road • Clarkston, MI 48346

**Draft Agenda for Meeting via Videoconference
Tuesday, June 8, 2021 at 7:00 pm (EST)**

Due to the Coronavirus Outbreak and the Michigan “Stay Home, Stay Safe” order, this HDC meeting will be an online meeting only. The meeting is open to the public, to attend and participate in, via phone or computer. Public Comments will be heard; see item (3) below. The meeting is being held pursuant to Public Act 254, which was adopted by the legislature on December 22, 2020, allowing virtual meetings to continue upon a local declaration of emergency, which was adopted by the Clarkston City Council on March 30, 2021 to continue virtual meetings until June 30, 2021.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/778783053>

You can also dial in using your phone.

United States (312) 757-3121

Access Code: 778-783-053

Call to Order

Roll Call: Melissa Luginski, Jim Meloche, Mike Moon, Jennifer Radcliff, Rob Hauxwell

1) Approval of the Agenda

2) Announcements:

- a) Mark Rodman, who became Executive Director of the Michigan Historic Preservation Network (MHPN) two years ago, has been appointed State Historic Preservation Officer by Governor Whitmer. A news release from the Senior Vice President of Community Development at the MEDC states that, among other things, Mr. Rodman will “run SHPO.”
- b) As most of you know, commissioner John Nantau has chosen to leave the HDC. But, as an involved homeowner in the District, his voice will continue to be heard. This evening, we are joined by new commissioner Rob Hauxwell.

3) Public Comments:

Individuals can address the HDC on issues that are not on the agenda limiting their comments to five minutes. Comments on agenda items are allowed when that issue is being discussed.

4) Approval of Meeting Minutes:

May 11 meeting

5) Historic District Study Committee Updates

6) Existing Applications for Review and Discussion:

- a) 61 S. Holcomb – removal and replacement of a fence
- b) 218 N. Main – new roofing

c) 177 N. Main – replacement of features on two porches, new information

7) New Applications for Review:

- a) 37 E. Washington – front porch renovations
- b) 5 S. Main – signage

8) Final Comments

9) Adjourn

The next scheduled meeting will be on **Tuesday, July 13, 2021** at 7 pm.

Meeting participants are asked to adhere to the following guidelines for this online meeting:

1. This meeting will comply with all aspects of the Michigan Open Meetings Act and the recent OMA modifications resulting from the Stay Home, Stay Safe order.
2. Under the modification, persons may participate electronically and be considered present in the meeting.
3. All persons will be given the opportunity to speak during Public Comments similar to in-person meetings. Individuals are not required to identify themselves.
4. To facilitate a productive meeting, participants are asked to **mute** their microphone except when called upon.
5. If necessary, the meeting moderator may mute your microphone; if interruptions continue, the moderator may dismiss persons from the meeting.
6. The meeting moderator will project on the screen those documents relevant to the discussion.
7. All votes during this meeting will be performed by a Roll Call vote.
8. Commission members are discouraged from communicating separately with other Commission members during the meeting via text, chat, IM, etc.
9. This meeting is being recorded.

For those using the online GoToMeeting Application:

1. Click on the “Camera” icon to turn your computer’s camera on or off.
2. Different view options are available by clicking on “View Who’s Talking” at the top.
3. By clicking on “+” or “-” you can zoom-in/out on the document being presented.
4. The Chat feature may be used, but please refrain from sending to “Everyone”.
5. To exit the meeting, click on the “Leave” icon or simply close the window.

Thank you.