



City of the VILLAGE of CLARKSTON

Historic District Commission

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

Draft Agenda – August 13, 2019 at 7 pm

Call to Order

- 1) Roll Call: Melissa Luginski, Jim Meloche, Mike Moon, John Nantau, Jennifer Radcliff
- 2) Approval of the Agenda
- 3) Announcements:
 - a) Introduction of new HDC Commissioner John Nantau
 - b) May 14-16, 2020 MHPN 40th Annual Statewide Preservation Conference (Kalamazoo, MI) – Call for conference abstracts by September 8, 2019
 - c) July 22-26, 2020 NAPC Forum (Tacoma, WA) – Call for session proposals by September 6, 2019
 - d) September 28, 2019 MHPN 25th Annual Fall Benefit (Pontiac, MI)
- 4) 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. Please state your name for the record.
- 5) Approval of the July 9, 2019 meeting minutes
- 6) New Applications for Review and Approval:

130 N. Main – replace front door
- 7) Existing Applications for Review and Discussion:
 - a) 104 N. Main – vacate Notice of Denial, review for Certificate of Appropriateness
 - b) 90 N. Main – porch steps – administrative approval
 - c) 29 S. Holcomb – roof replacement – administrative approval
 - d) Depot Park and City Parking Lot lighting – administrative approval
 - e) 55 S. Main – dental clinic resubmittal for Certificate of Appropriateness
 - f) 42 W. Washington – Our attorney appeared at a hearing before the Administrative Law Judge in Lansing August 7 relative to this matter. The case has been remanded back to the HDC for our September 10, 2019 meeting. Discussion and documents.
- 7) Further Discussion (time permitting):
 - a) W. Basinger database-driven web site of CHDC inventory – possible postponement
 - b) HDC appearance before City Council re: formation of a Historic District Study Committee – status.
 - c) HDC supporting documents, processes and procedures
 - a. Draft edits to the Historic District Ordinance for clarity – status
 - b. Concept draft of approval process, requirements, and coordination with other approving agencies and J. Meloche procedure for next steps based on City Charter Committee recent methodology – status
 - c. J. Radcliff comments on “Date Tendered,” “Date Revised,” and attribution on all documentation
 - d) M. Luginski and M. Moon report on status of establishing CHDC local guidelines
 - e) Discussion on training opportunities

CHDC training patterned after Holly Historic District Commissioner Training

- f) What should the HDC involvement be with maintenance issues in and out of the historic district such as the stone wall repair at 20 N. Main, stone pier repair at Wompole and along Clarkston Road?
- g) HDC involvement with signage, lighting, landscaping, and other amenities in the historic district.

8) Final Comments

9) Adjourn

The next scheduled meeting will be on September 10, 2019 at 7 pm.