

PONTIAC HISTORIC DISTRICT COMMISSION MEETING MINUTES

TUESDAY NOVEMBER 8, 2016
6:00PM - REGULAR MEETING
LION'S DEN - CITY HALL
47450 WOODWARD AVE.
PONTIAC, MICHIGAN 48342

Call To Order: 6:10 PM

Commissioners:

Mr. Rick David
Mr. Robert Karazim
Ms. Kathalee James
Ms. Kathie Henk
Ms. Linda Porter
Ms. Tameka Ramsey

MEETING CALLED TO ORDER BY CHAIRMAN RICK DAVID, ROLL CALL, GORDON BOWDELL

MR. BOWDELL: JAMES?

MS. JAMES: HERE

MR. BOWDELL: BURCH?

MR. BURCH:

MR. BOWDELL: KARAZIM?

MR. KARAZIM: HERE

MR. BOWDELL: DAVID?

MR. DAVID: HERE

MR. BOWDELL: HENK?

MS. HENK. HERE

MR. BOWDELL: PORTER?

MS. PORTER: HERE

MR BOWELL: RAMSEY?

MS. RAMSEY:

EXCUSED: 1 BURCH

LATE:

OPENING PUBLIC COMMENTS: NONE

MINUTES TO REVIEW: **SEPTEMBER 13, 2015; OCOBER 11, 2016**

ADOPTION OF MINUTES: COMMISSIONER KARAZIM MADE A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS. COMMISSIONER HENK SUPPORTED.

VOTE: AYES: 5 DAVID, HENK, JAMES, KARAZIM, PORTER
NAYS: 0
ABSTAIN: 0

DISPOSITION: MOTION TO ACCEPT MINUTES AS CORRECTED WAS APPROVED

REQUESTS FOR CERTIFICATE OF APPROPRIATENESS

**HDC-16-27 – 99 OLIVER – MODERN HISTORIC DISTRICT
APPLICANT / OWNER – Curtis Schewe, Elizabeth Crisco**

- CONTRIBUTING STRUCTURE

THE APPLICANT IS SEEKING CERTIFICATE OF APPROPRIATENESS TO ALLOW THEM TO REMOVE AN ADDITION FROM THE BACK OF THE HOUSE DUE TO FIRE DAMAGE.

RECOMMENDATION: TO CONSIDER THE CERTIFICATE OF APPROPRIATENESS (HDC-16-27); FOR 99 OLIVER STREET, IN THE MODERN HISTORIC DISTRICT, AS IT MAY APPEAR TO MEET THE SECRETARY OF INTERIOR STANDARDS FOR REHABILITATION; SPECIFICALLY STANDARDS #10.

MOTION BY COMMISSIONER KARAZIM TO APPROVED THE PROPOSED APPLICATION; COMMISSIONER HECK SUPPORTED AND AMENDED THE MOTION TO ALLOW WINDOW REPLACEMENTS AS NEEDED.

VOTE: AYES: 5 DAVID, HENK, JAMES, KARAZIM, PORTER
NAYS: 0
ABSTAIN: 0

DISPOSITION: MOTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS APPLICATION (HDC-16-27); FOR 99 OLIVER STREET WAS AMENDED TO ALLOW THE HOMEOWNER TO REPLACE WINDOWS AS NEEDED, AND WAS APPROVED.

REQUESTS FOR CERTIFICATE OF APPROPRIATENESS

**HDC-16-28 – 264 OTTAWA DRIVE – SEMINOLE HILLS HISTORIC DISTRICT
APPLICANT / OWNER – Brenda L. Walker**

- CONTRIBUTING STRUCTURE

APPLICANT IS SEEKING CERTIFICATE OF APPROPRIATENESS TO ALLOW THEM TO REPLACE / REPAIR AN ADDITION ON THE BACK SIDE OF THE HOUSE.

RECOMMENDATION: TO CONSIDER THE CERTIFICATE OF APPROPRIATENESS (HDC-16-28) FOR 264 OTTAWA DR., IN THE SEMINOLE HILLS HISTORIC DISTRICT AS IT MAY APPEAR TO MEET THE SECRETARY OF INTERIOR STANDARDS FOR REHABILITATION; SPECIFICALLY STANDARDS #9.

MOTION BY COMMISSIONER JAMES TO ACCEPT THE RECOMMENDATION AND APPROVE THE APPLICATION FOR (HDC-16-28), 264 OTTAWA DR., IN THE SEMINOLE HILLS HISTORIC DISTRICT. COMMISSIONER KARAZIM SUPPORTED.

VOTE: AYES: 5 DAVID, HENK, JAMES, KARAZIM, PORTER
 NAYS: 0
 ABSTAIN: 0

DISPOSITION: MOTION TO ACCEPT THE RECOMMENDATION AND APPROVE THE APPLICATION, (HDC-16-28), FOR 264 OTTAWA DR., IN THE SEMINOLE HILLS HISTORIC DISTRICT WAS APPROVED.

OLD BUSINESS:

COMMISSIONER KARAZIM MADE A MOTION TO APPROVE 72 N. GLENWOOD, 73 GAGE FOR DEMOLITION AND TO PLACE A HOLD ON 376 NELSON AND 72 GLENWOOD UNTIL THE MODERN HOUSING DISTRICT NEIGHBORHOOD ASSOCIATION CAN FIND FUNDING AND OWNERS COMMITTED TO RESTORE THE PROPERTIES. COMMISSIONER HENK SUPPORTED.

VOTE: AYES: 5 DAVID, HENK, JAMES, KARAZIM, PORTER
 NAYS: 0
 ABSTAIN: 0

MOTION TO APPROVE 72 N. GLENWOOD, AND 73 GAGE FOR DEMOLITION; AND TO PLACE A HOLD ON 376 NELSON AND 72 GLENWOOD UNTIL THE MODERN HOUSING DISTRICT NEIGHBORHOOD ASSOCIATION CAN FIND FUNDING AND OWNERS COMMITTED TO RESTORE THE PROPERTIES WAS APPROVED.

CLOSING PUBLIC COMMENTS: NONE

MOTION TO ADJOURN

MEETING ADJOURNED AT 7:10 PM