

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JULY 28, 2008**

Cummings called the meeting to order at 7:02 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Cummings, Hyndman, Mulvany, Shattuck, *Ware
Absent: Commissioners: Schulien, Taylor
Also present: David E. Haywood, Zoning & Development Director

APPROVAL OF MINUTES: June 23, 2008

The Meeting Minutes of June 23, 2008, were approved as presented.

* Bob Ware arrived at 7:03

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

103 E. Maple Street – Sign (The Trellis)

Richard Falardeau, 103 East Maple Street, gave a brief overview of the proposed sign. Mr. Falardeau indicated that the signs will have actual scalloped corners and be made of compressed sign board. He further indicated that the height of the proposed sign on the west side of the building would be at approximately six feet above grade.

Motion by Hyndman, seconded by Shattuck,
To approve the sign request as submitted
for property located at 103 East Maple Street.
MOTION APPROVED UNANIMOUSLY

Inventory of Historic Places

The Commission discussed the inventory project including the following:

- Current gaps in the historical use of each resource
- Assessor's record cards as a source of building data
- Digitizing historical slides located at the Mason Museum
- Hyndman reported the current status of the project as substantially complete

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

LIAISON REPORTS

Mulvany gave a brief report of Council business.

ADMINISTRATOR'S REPORT

Haywood gave a brief report of the Zoning & Development Department business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business, the meeting adjourned at 8:20 p.m.

Martin A. Colburn, City Clerk