

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF AUGUST 25, 2008**

Cummings called the meeting to order at 7:05 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

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

APPROVAL OF MINUTES: July 28, 2008

The Meeting Minutes of July 28, 2008, were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

108 W. Maple Street – Sign (Maple Street Mall)

Ted Urban, Sign Creations, 3161 Tuttle Road, gave a brief overview of the proposed sign. Mr. Urban indicated that the sign will be flush mounted, 16 feet to the top of sign, and will have the same general appearance as the sign on the front of the building. Further discussion ensued.

Motion by Shattuck, seconded by Schulien,
To approve the sign request as submitted
for property located at 108 West Maple Street.

MOTION APPROVED UNANIMOUSLY

Inventory of Historic Places

The Commission discussed the inventory project including the following:

- 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

None.

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 8:45 p.m.

Martin A. Colburn, City Clerk