

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF APRIL 27, 2009**

Cummings called the meeting to order at 7:03 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Cummings, Hyndman, Schulien, Waltz
Absent: Commissioners: Shattuck, Mulvany
Also present: David E. Haywood, Planning & Development Director

APPROVAL OF MINUTES: March 23, 2009

The Meeting Minutes of March 23, 2009, were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

447 South Jefferson Street – Wall Sign

The Commission briefly discussed the proposed wall signs. The applicant was not present to take questions from the Commissioners.

Motion by Schulien, second by Hyndman,
To approve the wall sign proposal for 447 South Jefferson Street as presented.

The Commissioners expressed concern regarding the sign being back lit and would rather see an exterior lit sign.

Motion by Hyndman, second by Schulien,
To approve the wall sign proposal for 447 South Jefferson Street with the condition that back lighting shall not be used. It was further moved that a flat signboard material was acceptable and lighting for the sign shall be external and similar to the existing lighting on the building.

MOTION APPROVED UNANIMOUSLY

Inventory of Historic Places

Haywood provided a presentation of the most recent photo retakes from Commissioner Shattuck. He further reported that a final compilation will be provided at the next meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Waltz 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 8:15 p.m.

Martin A. Colburn, City Clerk