

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF MAY 26, 2009**

Cummings called the meeting to order at 7:00 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

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

APPROVAL OF MINUTES: April 27, 2009

The Meeting Minutes of April 27, 2009, were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

447 South Jefferson Street (Los Tres Amigos) – Outdoor Patio Lighting

Gregg Morris of Tri-County Contracting briefly discussed the proposed outdoor patio lighting, indicating that the bulbs used in the proposed light fixtures would be limited to 40 watts each. He further indicated that the fixtures would be aluminum.

Motion by Schulien, second by Mulvany,

To approve the wall outdoor patio lighting for 447 South Jefferson Street on the basis that the proposed lighting is consistent with the standards listed in Section 31-5(e) of the Mason Code.

The Commissioners expressed the following concerns

- The durability and quality of the proposed light fixtures
- Proposed light intensity

Motion by Waltz, second by Schulien,

To amend the main motion to require the proposed light fixtures to be of a commercial construction grade and that the light intensity shall be limited to 40 watts per bulb.

MOTION APPROVED UNANIMOUSLY

Vote on the amended motion,

MOTION APPROVED UNANIMOUSLY

447 South Jefferson Street (Los Tres Amigos) – Outdoor Fountain

Gregg Morris of Tri-County Contracting distributed a proposal for an outdoor fountain. The proposal consisted of one photograph, a photograph of the front of the building showing the location of the fountain in the middle of the front lawn area, and a details sheet.

Motion by Mulvany, second by Schulien,

To approve the outdoor fountain for 447 South Jefferson Street on the basis that the proposal is consistent with the standards listed in Section 31-5(e) of the Mason Code.

The Commissioners expressed the following concerns:

- The fountain is out of scale to the building
- The photograph provided was inadequate to determine location on site
- Would like to see a site plan and scaled drawing of the fountain

Vote on the main motion,
Yes (2) Mulvany, Schulien
No (2) Waltz, Cummings
MOTION FAILED

* Waltz excused himself to attend a special meeting of the City Council at 7:34 p.m.

Inventory of Historic Places

Haywood reported that additional work was required for organizing the inventory photos.

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 7:50 p.m.

Martin A. Colburn, City Clerk