

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JUNE 22, 2009**

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

APPROVAL OF MINUTES: May 26, 2009

The Meeting Minutes of May 26, 2009, were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

117-119 East Maple Street – Signboard Reconstruction

The applicant did not have a representative at the meeting.

The Commissioners expressed the following concerns:

- The existing signage shall not be changed
- Proposed light intensity

Motion by Waltz, second by Schulien,

To approve the reconstruction of the signboard, including decorative boarder, at 117-119 East Maple Street as proposed.

Motion by Waltz, second by Mulvany,

To amend the main motion by striking “the signboard” and replacing with “two signboards” and inserting “, and that any change in signage shall be brought before the Historic District Commission for approval after the word “proposed”.

MOTION APPROVED UNANIMOUSLY

Vote on the amended motion,

MOTION APPROVED UNANIMOUSLY

Inventory of Historic Places

Haywood reported that additional work was required to organize the inventory photos. The Commission discussed limiting the number of photos for each resource to one photo from 1984 and four photos from all other time periods combined.

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 7:55 p.m.

Martin A. Colburn, City Clerk