

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

Shattuck called the meeting to order at 7:06 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

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

APPROVAL OF MINUTES: September 28, 2009

The Meeting Minutes of the September 28, 2009 meeting were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

138 West Ash Street – Second Story Addition

Michelle Bontrager, business owner of 138 West Ash Street, introduced herself to the Commission and gave a brief overview of the proposed addition indicating that second story will be neutral in color have the same style windows that are on the existing first floor, but will be slightly smaller.

Motion by Schulien, second by Waltz,
To approve the second story addition at 138 West Ash Street as proposed.

MOTION APPROVED UNANIMOUSLY

Inventory of Historic Places

Commissioner Cummings reported that he is working on uploading photos to the inventory database. He further expressed that he is having difficulty with the Access program when uploading photos. Discussion ensued and the Commission agreed to explore the option of hiring a professional to complete the data entry, including photographs.

UNFINISHED BUSINESS

Shattuck reported that the statue of Stevens T. Mason (first State Governor and namesake of the City of Mason) located in Detroit may be taken down to be cleaned and restored to its original condition. Shattuck has approached the State Historical Commission and inquired of the possibility to get a casting of the statue while it is in the shop. Mr. Shattuck is awaiting details from the State Historical Commission on the statue's schedule for cleaning and potential for a casting.

NEW BUSINESS

None.

CORRESPONDENCE

None.

LIAISON REPORTS

Commissioner Waltz gave a brief report of the City 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 8:09 p.m.

Martin A. Colburn, City Clerk