

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JANUARY 25, 2010**

Cummings called the meeting to order at 7:00 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Colburn administered the Oath of Office to Marlon Brown, Mark Cummings, and Dave Hyndman.

Commissioner(s) Present: Brown, Cummings, Schulien, Shattuck, Waltz
Commissioner(s) Absent: Hyndman**, Mulvany*
Also present: Martin A. Colburn, City Administrator
David E. Haywood, Zoning & Development Director

* Mulvany arrived at 7:01 p.m.

APPROVAL OF MINUTES: November 23, 2009

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

** Hyndman arrived at 7:07 p.m.

UNFINISHED BUSINESS

None.

ELECTION OF OFFICERS

Colburn opened the floor for Chairperson nominations.

Mark Cummings nominated as Chairperson.

Seeing that no other commissioners were nominated, Haywood closed nominations.

MARK CUMMINGS ELECTED AS CHAIRPERSON UNANIMOUSLY

Colburn opened the floor for Vice-Chairperson nominations.

Loren Shattuck nominated as Vice-chairperson.

Seeing that no other commissioners were nominated, Haywood closed nominations.

LOREN SHATTUCK ELECTED AS VICE-CHAIRPERSON UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

PRESENTATIONS

None.

REGULAR BUSINESS

Resolution No. 2010-01. A Resolution Supporting the City Council's Pursuit of a Bronze Statue, Bust or Mould of Stevens T. Mason.

Waltz reported that Administrator Colburn and Commissioner Shattuck and he visited Venus Bronze Works to view the statue of Stevens T. Mason and discuss options for obtaining a replica of the statue. Waltz further informed the Commission that discussions with the City of Detroit and Venus Bronze Works, are progressing. A lengthy discussion ensued.

Resolution No. 2010-01 was introduced by Hyndman and seconded by Shattuck.

**CITY OF MASON
HISTORIC DISTRICT COMMISSION RESOLUTION NO. 2010-01**

**A RESOLUTION SUPPORING THE CITY COUNCIL'S PURSUIT OF A BRONZE STATUE,
BUST OR MOULD OF STEVENS T. MASON**

January 25, 2010

WHEREAS, Stevens T. Mason was the first governor of the Michigan Territory and became the first Governor of the State of Michigan; and

WHEREAS, Stevens T. Mason was laid to rest in Capitol Park in Detroit, Michigan, where a full sized bronze statue was erected to honor his memory and accomplishments, and

WHEREAS, the statue is currently being cleaned and restored at the Venus Bronze Works Company in Detroit, and

WHEREAS, the Venus Bronze Works Company provided the following estimates:

- Mould of full-body statue \$10,500
- Bronze bust of statue \$6,500
- Bronze replica of full-body statue \$41,500

WHEREAS, it is understood that City Council may consider pursuing any of the options described herein.

NOW THEREFORE BE IT RESOLVED, that the City of Mason Historic District Commission does hereby support the City Council in their pursuit, if they so desire, of a bronze statue, bust or mould of the Stevens T. Mason statue and offers their full range of skills and resources.

Yes (7) Brown, Cummings, Hyndman, Mulvany, Schulien, Shattuck, Waltz
No (0)

RESOLUTION APPROVED UNANIMOUSLY

Inventory of Historic Places

Brian Tort, Central Solutions, informed the Commission that the existing database for the inventory project should be restructured to be user friendly and easier to use in future applications and that his company will provide an estimate for the necessary work.

Motion by Hyndman, second by Shattuck

To utilize Central Solutions to complete/restructure the Inventory of Historic Places

database.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

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 8:25 p.m.

Martin A. Colburn, City Clerk