

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF DECEMBER 17, 2018**

Clinton called the meeting to order at 6:03 pm in the Maple Conference Room 2nd floor at 201 West Ash Street, Mason MI.

Present: Clinton, Cummings, Klein, Linsley, Schulien, Shattuck, Vogel (6:20 pm)

Absent:

Also present: Elizabeth A. Hude, AICP, Community Development Director

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION by Schulien second by Shattuck, to approve the Historic District Commission meeting minutes from September 17, 2018.

Yes (6) Clinton, Cummings, Klein, Linsley, Schulien, Shattuck

No (0)

Absent (1) Vogel

UNFINISHED BUSINESS

A. Development Update: Administrator's Report

NEW BUSINESS

A. Certificate of Appropriateness (COA): 330 S. Jefferson St.: Christopher Buck, of Modern Woodmen of America, submitted a building permit application for a proposed sign for the storefront located at 330 S. Jefferson Street.

Discussion:

The Community Development Director provided an overview of the project. Christopher Buck purchased an old sign that was previously on the front of Commercial Bank. The proposal states he will shrink down the sign to 30 feet. The sign is composed of an aluminum frame, polycarbonate background with lettering, and a black border.

MOTION by Cummings second by Shattuck, to approve the COA.

Yes (6) Clinton, Cummings, Klein, Linsley, Schulien, Shattuck

No (0)

Absent (1) Vogel

B. Historic District Commission Appointments

Doug Klein is taking over a vacancy with the Historic District Commission (HDC). There are two years left in his appointment. Doug is also the incoming President of the Mason Historical Society. He is retiring from the Mason Area Chamber of Commerce in October.

C. Re-appointments: Albert Schulien, Rebecca Clinton, and Chad Linsley

Clinton let the Commission know that she is retiring from Wolverine Engineers & Surveyors, Inc. Her last day is 12/18/2018.

Note: Commissioner Vogel joined the meeting at 6:20 p.m. and provided the liaison report.

LIAISON REPORT

Vogel gave an update on City Council business:

- The second reading of the ordinance to opt out of marijuana will be read this evening.
- The project on 154 Maple was discussed. It is moving forward.
- It was reported that the City of Mason's water PFAS levels are safe. New legislation from the capitol may change and shape guidelines for PFAS.

ADJOURN

The meeting adjourned at approximately 6:28 p.m.



Elizabeth A. Hude, AICP, Community Development Director and HDC Secretary