

**CITY OF MASON  
HISTORIC DISTRICT COMMISSION MEETING  
MINUTES OF JANUARY 27, 2014**

Waltz called the meeting to order at 7:03 p.m. in the 2<sup>nd</sup> floor Training Room at 201 W. Ash Street, Mason, Michigan.

Commissioner(s) Present: Cummings, Jewett, Mulvany, Schulien, Shattuck, Waltz  
Commissioner(s) Absent: Clinton (excused)  
Also present: David E. Haywood, Zoning & Development Director

**APPROVAL OF MINUTES**

The Meeting Minutes of August 26, 2013 were approved as presented.

**UNFINISHED BUSINESS**

None.

**ELECTION OF OFFICERS**

Haywood opened the floor for Chairperson nominations.

Nomination by Schulien,  
to elect Mike Waltz as Chairperson.

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

**MIKE WALTZ ELECTED AS CHAIRPERSON UNANIMOUSLY**

Haywood opened the floor for Vice-Chairperson nominations.

Nomination by Waltz,  
to elect Mark Cummings as Vice-chairperson.

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

**MARK CUMMINGS ELECTED AS VICE-CHAIRPERSON UNANIMOUSLY**

**PEOPLE FROM THE FLOOR**

None.

**REGULAR BUSINESS**

**155 West Maple Street – Sign**

Motion by Cummings, second by Shattuck,  
to approve the sign proposal for 155 West Maple Street as submitted by Mike Smith based on the application received on January 3, 2014 on the basis that it is consistent with the standards listed in Section 31-5(e) of the Mason Code.

Mike Smith of Sign Smith gave a brief overview of the proposed sign and answered questions of the Commission. The following is a summary of the points made during the discussion:

- The existing sign for Noud & Noud will be taken down
- Haywood confirmed that two signs are permitted as there are two “store fronts”
- The lettering “attorneys at law” will be raised, all other lettering will be flat

**MOTION APPROVED UNANIMOUSLY**

### **150<sup>th</sup> Anniversary Celebration Planning**

Brown reported the following developments related to the activity of the Mason 150 Committee:

- The Committee is considering a tree legacy program at \$150 with a \$150 City match
- A master calendar of events is being considered where the public can list concurrent events
- Calendar sponsors may be available at different increments \$500, \$150, etc.
- The Committee plans a press release by March announcing planned events

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

### **CORRESPONDENCE**

None.

### **LIAISON REPORTS**

Mulvany gave a brief report of the City Council business.

### **ADMINISTRATOR’S REPORT**

Haywood gave a brief report of the Zoning & Development Department business.

### **ADJOURNMENT**

Being there was no further business, the meeting adjourned at 7:53 p.m.

---

Deborah J. Cwierniewicz, City Clerk