

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

Waltz called the meeting to order at 7:00 p.m. in the 2nd floor Training Room at 201 W. Ash Street, Mason, Michigan.

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

APPROVAL OF MINUTES

The Meeting Minutes of September 22, 2014 were approved as presented.

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

None.

REGULAR BUSINESS

Historic Resource Inventory

The Commission was joined by Barb Tornholm and Sandy Perry of the Mason Area Historical Society and Ryan Madden and Josh Curtis of Mason Today to discuss options for partnering in continuing to build the historic resource inventory. The Commission and Historical Society discussed a variety of options. A lengthy discussion ensued. The following is a summary of the points made during the discussion:

- Waltz summarized the history of efforts made to create the inventory
- Potential partnership with the Mason Area Historical Society (MAHS) to accomplish an extended database of archival information
- Perry distributed an example of historical information compiled for properties of the 300 block of South Jefferson Street
- Perry indicated that it was the intent of the Historical Society to use the historical information compilation as a fund raising effort for the Historical Society
- Curtis and Madden indicated that Mason Today was not an appropriate place to house the data, but that it may be a means to raise awareness of the efforts of the Commission and Historical Society
- It was agreed that Commissioners Waltz and Jewett would prepare a mission statement for consideration at the next meeting

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 8:45 p.m.

Deborah J. Cwierniewicz, City Clerk