

CITY OF MASON

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Historic District Commission Meeting – 2nd Floor Training Room Monday, April 27, 2015

7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – Meeting of February 23, 2015
4. People from the Floor
5. Announcements
6. Regular Business
 - A. Discussion – Historic District Inventory
7. Unfinished Business
8. New Business
9. Correspondence
10. Liaison Reports
11. Administrator's Report
12. Adjournment

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF FEBRUARY 23, 2015**

Haywood called the meeting to order at 7:05 p.m. in the 2nd floor Training Room at 201 W. Ash Street, Mason, Michigan.

Commissioner(s) Present: Jewett, Clinton, Mulvany, Schulien, Shattuck, Vogel

Commissioner(s) Absent: Cummings

Also present: David E. Haywood, Zoning & Development Director

Motion by Schulien, second by Shattuck,
To amend the agenda by moving item #5 up to the third position in the agenda and renumbering the remainder of the agenda items accordingly.

MOTION APPROVED UNANIMOUSLY

ELECTION OF OFFICERS

Haywood opened the floor for Chairperson nominations.

Nomination by Jewett,
to elect Becky Clinton as Chairperson.

Nomination by Clinton,
to elect Rod Jewett as Chairperson.

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

BECKY CLINTON ELECTED AS CHAIRPERSON

Haywood opened the floor for Vice-Chairperson nominations.

Nomination by Vogel,
to elect Rita Vogel as Vice-chairperson.

Nomination by Clinton,
to elect Rod Jewett as Vice-chairperson.

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

ROD JEWETT ELECTED AS VICE-CHAIRPERSON

APPROVAL OF MINUTES

The Meeting Minutes of November 24, 2014 were approved as presented.

UNFINISHED BUSINESS

None.

PEOPLE FROM THE FLOOR

Mike Waltz congratulated the newly elected officers and stated that, as the newly elected Mayor, he was sorry to have to leave the Commission. He offered to continue to help the Commission as needed and introduced Rita Vogel as the incoming Commissioner filling the vacant seat he left.

ANNOUNCEMENTS

Vogel announced that the Mason 150 celebration will kick off on March 9, 2015 at 6pm at the Mason City Hall Council Chambers. She indicated that the evening's events will include an essay contest, cake and refreshments, singing, speakers, and historical books for purchase.

REGULAR BUSINESS

Historic Resource Inventory

With Commissioner Waltz leaving, the Commission discussed options for completing this project including putting it on hold or combining it with the larger City Council goal of IT upgrades throughout the City Administration. The Commission then acted to dissolve the inventory committee and formulate an ad hoc committee consisting of Mike Waltz and Rod Jewett to complete the project.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

LIAISON REPORTS

None.

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 approximately 7:54 p.m.

Deborah J. Cwierniewicz, City Clerk