

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JUNE 22, 2015**

Clinton 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: Jewett, Clinton, Cummings, Schulien, Shattuck, Vogel

Commissioner(s) Absent: Mulvany

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

APPROVAL OF MINUTES

The Meeting Minutes of May 26, 2015 were approved as presented.

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

None.

REGULAR BUSINESS

131 E. Maple St.

Jackie Hoist, H2A Architects, introduced herself to the Commission. A lengthy discussion ensued with the Commission. Together the Ms. Hoist and Commissioners discussed the issue and made the following statements/comments relative to the proposed development project:

- Roofing for the addition will match existing (steel slate)
- Addition is to accommodate persons with disabilities and to provide an elevator
- Five windows will be replaced with look of existing (casement style to look like double-hung)
- None of the windows being replaced have stained glass
- Contractor will re-use stone and provide new to match
- They plan to begin in September 2015 and be finished by September 2016
- The project involves HVAC and electrical upgrades as well
- Addition will replace ramp and stairs

Motion by Schulien, second by Shattuck,

To approve the façade improvement proposal for the First Presbyterian Church located at 131 East Maple Street as submitted by Jackie Hoist, H2A Architects, based on the application received on June 18, 2015, on the basis that it is consistent with the standards listed in Section 31-5(e) of the Mason Code.

MOTION APPROVED UNANIMOUSLY

Historic Resource Inventory

Jewett indicated that there was nothing new to report.

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 7:35 p.m.

Deborah J. Cwierniewicz, City Clerk