

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
August 12, 2015 – 7:30
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1.	CALL TO ORDER:	The meeting was called to order at 7:30 pm	
2.	ROLL CALL:	<p>MEMBERS PRESENT: Ken Klemmer, Don Millington, Michael Hegarty, Joan Barber, Ken Weikal</p> <p>MEMBERS ABSENT: Steve Olson, David Johnston</p> <p>OTHERS PRESENT: Staff Liaison Stec</p>	
3.	APPROVAL OF AGENDA:		<p>MOTION BY: MILLINGTON SUPPORT BY: WEIKAL</p> <p>APPROVE AS PRESENTED</p> <p>MOTION CARRIED: 4-0 (KLEMMER NOT YET PRESENT)</p>
4A.	<p>NEW BUSINESS: <u>CERTIFICATE OF APPROPRIATENESS 15-7</u> HISTORIC DISTRICT: HD#16 Mark Arnold House LOCATION: 26490 Drake Road PARCEL ID: 23-17-427-015 PROPOSAL: Approval of exterior materials for historic home and new addition including windows, siding, foundation fascia, and roofing material APPLICANT: Kendallwood Investments OWNER: Chris</p>	<p>Extensive discussion ensued concerning the height of the proposed brick "fascia" on the front only of the new 2-story addition; Also, the Commission settled on 30% of the foundation wall height on the garage as requested by the proponent.</p> <p>Siding material was confirmed as being cedar and not pine, installed on a vertical plane.</p>	<p>MOTION BY: KLEMMER SUPPORT BY: WEIKAL</p> <p>MOTION TO APPROVE THE FOLLOWING MATERIALS:</p> <ul style="list-style-type: none"> • VERTICAL CEDAR SIDING APPLIED AS PRESENTED IN THE ARCHITECTURAL RENDERINGS APPROVED IN CofA 14-4 • RECLAIMED RED BRICK MATCHING EXISTING CHIMNEY APPLIED TO THE FOUNDATION FASCIA OF NEW ADDITION AS APPROVED IN CofA 14-4 • THE SAME RECLAIMED BRICK USED FOR THE FOUNDATION FASCIA

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	<p>Bidigare</p>		<p>OF THE NEW ADDITION WILL ALSO BE APPLIED TO THE GARAGE FASCIA AND WILL COVER THE BOTTOM 30% OF THE WALL HEIGHT</p> <ul style="list-style-type: none"> • LANDMARK DESIGNER SERIES BRAND ASPHALT SHINGLES IN COLONIAL SLATE COLOR FOR ENTIRE ROOF • TWO OVER TWO PANE WOOD CLAD DOUBLE HUNG BRIGHTON SERIES, MANUFACTURED BY QUAKER WINDOWS THROUGHOUT EXSITING HOUSE AND ADDITION WITH THE FOLLOWING EXCEPTIONS: <ul style="list-style-type: none"> ○ THE 6 UPPER WINDOWS ON THE EXISITNG HISTORIC PORTION OF THE HOUSE WILL BE FIXED AND THE TWO BASEMENT WINDOWS WILL HAVE AN AWNING STYLE OPENING ○ THE 3 SECOND FLOOR WINDOWS ON THE FRONT OF THE NEW ADDITION WILL HAVE AN AWNING STYLE OPENING ○ THE 1ST FLOOR MASTER BEDROOM EGRESS WINDOW WILL BE A CASEMENT WINDOW • THE EXISTING WINDOWS REMOVED FROM THE HISTORIC PORTION OF THE HOME

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			<p>WILL BE REUSED ON THE NEW GARAGE</p> <ul style="list-style-type: none"> ALL WORK SHALL BE COMPLETED IN CONFORMANCE WITH THE SECRETARY OF THE INTERIOR'S STANDARDS FOR REHABILITATION, SPECIFICALLY #'s 9 & 10. <p>MOTION CARRIED: 5-0</p>
4B.	<p>NEW BUSINESS: <u>CERTIFICATE OF APPROPRIATENESS</u> 15-8 HISTORIC DISTRICT: HD#202 Boorn-Halsted House LOCATION: 28325 Halsted Road PARCEL ID: 23-07-427-076 PROPOSAL: Install fenced dog-run within 100' of home APPLICANT: Joe & Donna Smolinski OWNER: Joe & Donna Smolinski</p>	<p>Proposals A and option B as presented in the Commission's packet were immediately discarded in lieu of more fencing installed in a less visible area on the property as seen from the street and sidewalk. This fencing will allow the newly acquired dog needed "exercise" space without being obtrusive to the historic site.</p>	<p>MOTION BY: WEIKAL SUPPORT BY: KLEMMER</p> <p>MOTION TO APPROVE A 6' TALL BROWN DECORATIVE ALUMINUM FENCE WITH TWO 3' WIDE BY 6' HIGH GATES AS PRESENTED</p> <p>MOTION CARRIED: 5-0</p>
4C.	<p>NEW BUSINESS: <u>CERTIFICATE OF APPROPRIATENESS</u> 15-9 HISTORIC DISTRICT: HD#202 Boorn-Halsted House LOCATION: 28325 Halsted Road PARCEL ID: 23-07-427-076 PROPOSAL: Replace windows on non-historic portion of home APPLICANT: Joe & Donna Smolinski OWNER: Joe & Donna Smolinski</p>		<p>MOTION BY: WEIKAL SUPPORT BY: KLEMMER</p> <p>MOTION TO APPROVE THE REPLACEMENT OF SIX (6) PELLA ARCHITECTURAL SERIES DOUBLE HUNG ALUMINUM CLAD EXTERIOR AND WOOD INTERIOR WINDOWS LOCATED ON THE SOUTH AND WEST WALLS OF THE KITCHEN.</p> <ul style="list-style-type: none"> THE WINDOWS WILL BE THE SAME TYPE (PELLA ARCHITECT SERIES) APPROVED BY THE HDC IN 2005 TWO 41" X 57" DOUBLE HUNG TEMPERED INSULATED WINDOWS FOUR 41" X 57" DOUBLE

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			<p>HUNG NON-TEMPERED INSULATED WINDOWS</p> <ul style="list-style-type: none"> • THE EXTERIOR CLAD IS TO MATCH THE COLOR OF THE EXISTING WINDOWS ON THE HOME • THE EXTERIOR TRIM INCLUDING THE SILLS IS TO MATCH THE COLOR (HEMLOCK) OF THE EXISTNG TRIMS <p>MOTION CARRIED: 5-0</p>
4D.	<p><u>HISTORIC DISTRICT STUDY COMMITTEE</u> HISTORIC DISTRICT: HD#7 David Simmons House LOCATION: 22000 Haggerty PARCEL ID: 23-31-101-020 ACTION: Set date to conduct site survey to determine if removal of historic designation is warranted per the request of the property owner OWNER: Vicki White</p>	<p>Committee members Klemmer and Barber both indicated that Thursdays will work for them. Committee member Johnston was not present. Liaison Stec to contact Johnston for his availability and coordinate date.</p>	
5A.	<p>POINTS OF INTEREST/UPDATES: 2016 Historic Home Tour Discussion</p>		
5B.	<p>POINTS OF INTEREST/UPDATES: Video Productions</p>		
6A.	<p>POINTS OF INTEREST/UPDATES: Designation of 26291 Pillsbury</p>	<p>The final draft of the Preliminary Study Committee report has been completed. Liaison Stec to initiate next steps in designation process.</p>	

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7.	CORRESPONDENCE:		MOTION BY: MILLINGTON SUPPORT BY: BARBER APPROVE THE EXPENDITURE OF \$250 FOR THE RENEWAL OF ANNUAL MEMBERSHIP WITH THE NATIONAL TRUST FOR HISTORIC PRESERVATION MOTION CARRIED: 5-0
8.	PUBLIC COMMENTS:	No public present	
9.	COMMISSIONER COMMENTS:	No comments	
10A.	APPROVAL OF MINUTES: July 14, 2015		MOTION BY: WIEKAL SUPPORT BY: KLEMMER APPROVED WITH MINOR GRAMMATICAL CORRECTIONS MOTION CARRIED: 5-0
11.	ADJOURNMENT:	Meeting adjourned at 8:51	
	MINUTES PREPARED BY	Don Millington, Secretary	