



**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA**

June 15, 2017

7:00 PM

A regular meeting of the Historic Commission is scheduled in the Holly Board of Education Meeting Room
Karl Richter Center, 300 East Street, Holly, MI.

For additional information, please contact the Village Office at 248-634-9571.

A. CALL TO ORDER

B. ROLL CALL

_____ Nancy Rebar _____ Ryan Shiel _____ George Kullis
_____ Richard Putz _____ Mike McCanney _____ John Lauve
_____ Julie Hyvonen

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – January 19, 2017

E. STATEMENT OF PURPOSE

The mission of the Holly Historic District Commission is to safeguard the heritage of the Village of Holly by preserving the historic districts in the village that reflect elements of the village's history, architecture, archeology, engineering or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy and promote the use of the historic districts for the education, pleasure and welfare of the citizens of Holly.

F. PUBLIC COMMENT (for items not on the agenda)

G. OLD BUSINESS

1. Continue discussion regarding district boundaries of the Village of Holly Historic District.

H. GENERAL BUSINESS

I. COMMISSION AND STAFF COMMENT

J. ADJOURNMENT

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Minutes of January 19, 2017**

Commissioner Rebar called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:25 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

Members Present

Richard Putz
Mike McCanney
Nancy Rebar
George Kullis

Members Absent

Julie Hyvonen
Reisa Hamilton
Suzanne Heiple

Others Present:

Marlo Davidson

Staff Present

Jeremy Watson
Barbara Rice

Rebar noted the meeting started late, once enough members arrived to have a quorum. She said prior to the meeting, they discussed who the current Board Members were.

EXCUSE MEMBERS:

Motion Putz, second McCanney to excuse Hamilton, Hyvonen and Heiple. No vote was taken.

APPROVAL OF PROPOSED AGENDA:

Motion Kullis, second Rebar to approve the agenda as presented. Motion carried by a voice vote of four ayes and no nays.

APPROVAL OF THE MINUTES:

Motion Putz, second Kullis to approve the 9/15/16 minutes as presented. Motion carried by a voice vote of four ayes and no nays.

Statement of Purpose: (Was not read into the minutes.)

PUBLIC COMMENT (non agenda items):

- No comments were made

OLD BUSINESS:

1) Discussion regarding the re-districting of the Village of Holly Historic District

- At the last meeting, members decided to review the proposal before sending the matter to Council

- Several of the members who are absent are the ones who have the current information
- This has been under consideration for over a year
- Watson was given the contact information for Allen Thackery, Field Rep. for National Trust for Historic Preservation to contact about what has transpired
- It was noted Dave Cruickshank may also have information
- An independent study was done to look at re-districting
- The State looked at the issue to make sure everything was in accordance with the Dept. of the Interior
- Heiple is the liaison to Council and should present the matter to Council for their consideration
- Rebar said locations under consideration may not have been included
- There should be a meeting with the State Rep. so members can ask questions and fine tune the issue before sending it to Council
- Cruickshank took notes on recommendations made the day members took a bus tour
- The notes may be at the Village Offices and copies will be made for members to review
- Watson said he would let McGee know members would like a meeting with the State
- A member noted changes within the Village may exclude some buildings
- The objective is to maintain the historical appearance of an original building, even if there is a new, modern addition or reconstruction
- A variance in appearance between the historic and new is often desired
- Rebar said non-contributing resources (odd structures) that don't really fit in the district should still be included
- The ranch on Maple and a house on College are examples of non-contributing structures within the Historic District
- If a building is modified, the old and new need to be clearly delineated so the structures tell the history of the building

GENERAL BUSINESS:

- None

COMMISSION & STAFF COMMENTS:

- None

ADJOURNMENT:

Motion McCanney, second Kullis to adjourn at 7:50. Motion carried by a voice vote of four ayes and no nays.

Sheri McGee, Transcriber