



VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA
September 12, 2019 7:00 PM

A Special 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. PLEDGE OF ALLEGIANCE

C. ROLL CALL

___ Ryan Shiel ___ George Kullis ___ David Coley ___ Mike McCanney
___ Nicole Edwards ___ William DiSessa ___ Timothy Terpening

D. APPROVAL OF MINUTES

August 8, 2019

August 22, 2019 Special Meeting

E. APPROVAL OF AGENDA

F. PRESENTATION

Ronald Campbell

G. 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.

H. PUBLIC COMMENT

I. OLD BUSINESS

HDC District

J. NEW BUSINESS

None

K. COMMISSION AND STAFF COMMENT

L. ADJOURNMENT

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Minutes of August 8, 2019**

Commissioner Kullis called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:00 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

Members Present

George Kullis
Mike McCanney (in 7:04)
Ryan Shiel
William DiSessa
Nicole Edwards
Timothy Terpening

Members Absent

David Coley

Staff Present

Janell Minnick
Katy Golden

Others Present:

Robert Cassidy
Linda Stoffer

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE THE AGENDA:

Motion Edwards, second Terpening to approve the agenda as presented. Motion carried by a voice of all ayes.

APPROVAL OF THE MINUTES:

Motion Shiel, second DiSessa to approve the July 11, 2019 minutes. Motion carried by a voice of all ayes.

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.

PUBLIC COMMENT (non agenda items):

None

EXCUSE MEMBERS:

Kullis mentioned that McCanney would be a few minutes late

NEW BUSINESS:

- 1.) **Battle Alley Coffee storefront change, 125 S Saginaw**
 - a. **Linda Stoffer, the owner of Battle Alley Coffee, came before the commission to discuss what she wanted to do the storefront façade. She is not going to touch the deco work, but wants to bring it back to the original look in the early 1900's. She provided a few pick pictures on what it currently looks like, and what it looked like back in 1900. The windows will mirror the windows at 127 S Saginaw. Kullis said he would like more info on measurements, materials, designs, and a letter of approval from the owner.**

Motion Terpening, second Edwards to table the meeting to next Thursday 8/15/19

Kullis switched #1 and #2 in old business.

OLD BUSINESS:

- 1.) **Robert Cassidy came before the commission for a certificate of appropriateness for 701 E. Maple, to remove bricks on the porch and restore it to the original exposed concrete aggregate.**

Motion McCanney, second Shiel, to approve the application at 701 E Maple. McCanney would like to add reference Rule # 6 and #9 of the Secretary of the Interior Standard for Rehabilitation guidelines. Motion carried by a voice vote of all ayes.

- 2.) **HDC Boundaries-Continue talk of extending the boundaries. Kullis requested that Ron Campbell come to the next meeting. Kullis wanted to add the following on the Agenda : The Pledge of Allegiance, delete general business, and under Public Comment delete (for items not on the agenda).**

COMMISSION & STAFF COMMENTS:

Disessa-none

McCanney-none

Terpening-none

Edwards-requesting detailed drawings, material used, and approved owner letter

Shiel-none

Kullis-The applicant should be given the plans for Sunny Side Shops done by Bob Hoffman

Golden-There is a Heritage Conference September 19at the Vanhoosen Farm in Rochester Hills. The DDA brought façade improvement grant to Oakland County. Oakland County will match the grant up to \$2500.

ADJOURNMENT:

Motion Kullis, to adjourn the meeting at 7:55 p.m.

Janell Minnick, Transcriber

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Special Meeting
Minutes of August 22, 2019**

Commissioner Kullis called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:05 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

Members Present

George Kullis
Mike McCanney
Ryan Shiel
William DiSessa

Members Absent

David Coley
Timothy Terpening

Others Present:

Ron Campbell
Linda Stouffer
Pete Stouffer

Staff Present

Barbara Rice
Katy Golden

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE THE AGENDA:

Motion Edwards, second Shiel to Approve the agenda. Motion carried by a voice of all ayes.

PUBLIC COMMENT (non-agenda items):

None

EXCUSE MEMBERS:

Motion Kullis, second Shiel to excuse Timothy Terpening. Motion carried by a voice of all ayes.

OLD BUSINESS:

- 1.) Consideration for Certificate of Appropriateness for Battle Alley Coffee, 125 Battle Alley. Linda Stouffer was present and available for any questions regrading the project. Second review Preliminary was provided.

Motion McCanney, second Edwards to approve the Certificate of Appropriateness for Battle Alley Coffee, 125 Battle Alley with rules 1 – 10 excluding rules 8 & 10.
Motion carried by a voice of all ayes.

GENERAL BUSINESS:

None

COMMISSION & STAFF COMMENTS:

ADJOURNMENT:

Motion Kullis, to adjourn the meeting at 7:17 p.m.

Barbara Rice, Transcriber