



VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA
September 20, 2018 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

_____ Ryan Shiel	_____ George Kullis	_____ Joe Mishler
_____ Richard Putz	_____ Mike McCanney	_____ Nicole Edwards
_____ David Coley		

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – May 17, 2018

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. HDC Boundaries

H. GENERAL BUSINESS

None

I. COMMISSION AND STAFF COMMENT

J. ADJOURNMENT

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Minutes of May 17, 2018**

Commissioner Kullis called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:15 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

Members Present

Ryan Shiel
Richard Putz
David Coley
Mike McCanney
George Kullis
Nicole Edwards

Members Absent

Joe Mishler

Staff Present

Steve McGee
Barbara Rice
Katy Hughes

Others Present:

See attached

EXCUSE MEMBERS:

Motion Kullis, second Shiel to Excuse Mishler.

Motion Carried by a voice of all ayes.

APPROVAL OF PROPOSED AGENDA:

Motion Shiel, second Putz to approve the agenda. Motion carried by a voice of all ayes.

APPROVAL OF THE MINUTES:

Motion Putz, second Shiel to approve the 04-19-18 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

OLD BUSINESS:

None

GENERAL BUSINESS:

- 1.) **Consideration for Certificate of Appropriateness for the Moose Lodge, 210 S Broad. Brad Stilwell spoke on the behalf of the Moose Lodge. Stilwell provided handouts of pictures with other buildings with metal roofs in the surrounding area. He also had a sample of the metal product that the Moose Lodge would like to have approved for the front of their facade.**

Motion by McCanney, seconded by Kullis to issue a Certificate of Appropriateness sighting the Secretary of Interior Standards for Rehabilitation number nine for the Royal order of the Moose, 210 S. Broad Street, Holly, MI 48442. Motion carried by a voice of all ayes.

- 2.) **State of MI Historic Preservation Conference was today, Attended by George Kullis and Steve McGee. They meet with Mallory Bower, Ellen Thackery and Amy Arnold. They discussed Phase II and what was needed to move forward. As of May 17, 2018 the Village of Holly is officially a member of the Michigan Historic Preservation Network.**

COMMISSION & STAFF COMMENTS:

ADJOURNMENT:

Motion Kullis, to adjourn the meeting at 8:08 p.m.

Barbara Rice, Transcriber