



VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA

April 19, 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

_____ Dave Coley

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES –January 18, 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. Railroad Depot
2. HDC Boundaries

H. GENERAL BUSINESS

None

I. COMMISSION AND STAFF COMMENT

J. ADJOURNMENT

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Minutes of January 18, 2018**

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

Richard Putz
Mike McCanney
George Kullis
John Lauve
Joe Mishler

Members Absent

Ryan Shiel

Staff Present

Steve McGee
Barbara Rice

Others Present:

Terry Connell

EXCUSE MEMBERS:

Motion Kullis, second Mishler and Putz to Excuse McCanney.

Motion Carried by a voice of all ayes.

Mike McCanney arrived 7:16 p.m.

APPROVAL OF PROPOSED AGENDA:

Motion Mishler, second Lauve to approve the agenda with the additions of the Railroad Depot, Water Works building, and HDC bus tour added as old business and Tour and Garden to Historic Home Awards Program. Motion carried by a voice of all ayes.

APPROVAL OF THE MINUTES:

Motion Lauve , second Mishler to approve the 10-19-17 minutes with the change of “asked” the Council to “instructed” the Council . Motion carried by a voice of 3-1 in favor.

Statement of Purpose:

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PUBLIC COMMENT (non agenda items):

None

OLD BUSINESS:

- 1) **Railroad depot-** There will be an organization meeting January 29, 2018 at 7:00 p.m. in the community room at the Karl Richter center. The purpose of this meeting is to bring interested groups together and get organized and either move the project along or reach some sort of conclusion.
- 2) **Water Works Building-** The Council has forestalled the demolition until June 1, 2018.
- 3) **HDC Tour-** January 28, 2018, 1:00. Meeting location, Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

GENERAL BUSINESS:

- 1) **Discussion regarding FY 2018/19 Budget.**

Motion Kullis, second Lauve to put together the numbers with the intent to request funding from the Village Council for the 2018/19 budget. This is to include funding for the Historic District Home Awards Program.

Motion carried by a voice of all ayes.

Motion Lauve, second Mishler to replace the Quail Run sign on E Maple with a Historical District sign as entering into the Village.

Roll Call as follows:

Voting for: Lauve

Voting against: McCanney, Putz, Mishler, Kullis

Motion failed 4-1.

COMMISSION & STAFF COMMENTS:

- 1) **A discussion on the Historical Restoration Awards program. Type of awards, traveling, plaques, signs, and or certificates. Number of awards begins considered for the year 2018. The cost of the awards and the criteria to be considered for the award. Recommendations for the awards.**
- 2) **Lighting and signage to be held off until the actual distinction of the district is formed.**
- 3) **Where are we in the process of the new commissioner?**

ADJOURNMENT:

Motion Kullis, to adjourn the meeting at 7:46.

Barbara Rice, Transcriber