



VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION AGENDA  
July 11, 2019 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. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

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

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. May 16, 2019

**F. 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.

**G. PUBLIC COMMENT (for items not on the agenda)**

**H. OLD BUSINESS**

1. Discussion of District boundaries.
2. Consideration for Certificate of Appropriateness for the 701 E. Maple, Exposed aggregate.

**I. GENERAL BUSINESS**

**J. COMMISSION AND STAFF COMMENT**

**K. ADJOURNMENT**

Exposed aggregate information for the porch for:  
701 E. Maple Street, Holly, MI 48442

Exposed Aggregate Size

3-mm to 10-mm. This size is typical for porches, around pools, not difficult to walk on barefoot. In other words, it is sized appropriate for a porch application.

Concrete Color

The concrete will be typical gray light/gray. Coloring will not be added. The photo below has a somewhat gray/earth tone hue to it, which is possible depending on the concrete mix.

Exposed Aggregate Color

Typical: consisting of gray, dark gray/black, white/off white, earth tones.  
See photo below.



**VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION  
Minutes of May 16, 2019**

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Commissioner Kullis called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:04 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

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**Members Present**

George Kullis  
Mike McCanney  
Ryan Shiel  
William DiSessa

**Members Absent**

David Coley  
Nicole Edwards  
Timothy Terpening

**Others Present:**

Robert Cassidy  
Mary Hansen

**Staff Present**

Barbara Rice  
Katy Golden

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MOTION TO APPROVE THE AMENDED AGENDA:**

Motion Kullis, second Shiel to Amend the agenda to include under old business, #2 Meeting date. Motion carried by a voice of all ayes.

**APPROVAL OF THE MINUTES:**

Motion Shiel, second McCanney to approve the April 18, 2019 minutes. Motion carried by a voice of all ayes.

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**STATEMENT OF PURPOSE:**

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**PUBLIC COMMENT (non agenda items):**

None

**EXCUSE MEMBERS:**

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

**OLD BUSINESS:**

- 1.) **HDC Boundaries-Continue talk of extending the boundaries.**

**Motion Kullis, second DiSessa to move the meeting night from the 3<sup>rd</sup> Thursday of the month to the 2<sup>nd</sup> Thursday of the month. Motion carried by a voice of all eyes.**

**GENERAL BUSINESS:**

- 1.) **Robert Cassidy and Mary Hansen came before the commission for a certificate of appropriateness for 701 E. Maple. Per application they would like to remove screen from porch, add back 6 round columns (as it was built originally). Remove metal covering from porch roof fascia to expose original painted wood. They would also like to add to the application, remove bricks on the porch and restore it to the original exposed concrete aggregate.**

**Motion Kullis, second McCanney to grant the owners the abilities to proceed with both their projects both in their columns and the fascia with the understanding that they will be back with the details for the aggregate floor, and it is contingency upon the building inspector's approval of the modified columns. McCanney would like to add reference Rule # 6 of the Secretary of the Interior guidelines. Motion carried four to nothing.**

**COMMISSION & STAFF COMMENTS:**

**Shiel-Welcome aboard Mr. DiSessa.**

**Kullis -Would like to check the number of unexcused absents, per commissioners.**

**Golden -Ron Campbell has suggested some training topics, see attached.**

**ADJOURNMENT:**

**Motion Kullis, to adjourn the meeting at 7:51 p.m.**

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Barbara Rice, Transcriber

# Holly Historic District Commissioner Training

Provided by Main Street Oakland County  
Oakland County Economic Development and Community Affairs

The initial thought is to present each of these topics over three or four HDC meetings. Each session would take approximately 30 minutes, some a little longer, some less. All would be via PowerPoint presentation and would be conducted by me. Presenting in short 30 minute time limits will allow for other agenda items, give time to absorb the material, time for questions more directly related to the topic and if we should go over we can adjust the schedule.

## PROPOSED SCHEDULE/TOPIC

- INTRODUCTION Session/Meeting #1
  - Legal foundation and history
  - What makes something historic
  - Levels of designation
  - Benefits of Historic Preservation
  
- Session/Meeting #2
  - Terminology
  - What is your responsibility as an Commissioner on the Historic District
  - Preservation Principals
  - Secretary of the Interior Standards
  
- Session/Meeting #3
  - Appeal Process
  - Project Case Study
  - What every Commissioner should know – recap