

**HISTORIC DISTRICT COMMISSION  
MINUTES OF FEBRUARY 5, 2014**  
Municipal Building Commission Room  
151 Martin, Birmingham, Michigan

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Minutes of the regular meeting of the Historic District Commission (“HDC”) held Wednesday, February 5, 2013. Chairman John Henke called the meeting to order at 7:04 p.m.

**Present:** Chairman John Henke; Board Members Keith Deyer, Natalia Dukas, Darlene Gehringer

**Absent:** Commission Members Mark Coir, Vice-Chairperson Shelli Weisberg, Michael Willoughby; Student Representative Caroline Stacey

**Administration:** Sheila Bashiri, City Planner  
Carole Salutes, Recording Secretary

**02-01-14**

**APPROVAL OF MINUTES  
HDC Minutes of December 18, 2013**

**Motion by Mr. Deyer  
Seconded by Ms. Dukas to approve the HDC Minutes of December 18, 2013  
as presented.**

**Motion carried, 4-0.**

**VOICE VOTE**

Yeas: Deyer, Dukas, Gehringer, Henke

Nays: None

Absent: Coir, Weisberg, Willoughby

**02-02-14**

**SHORT TERM PROJECTS  
2013 HDC Action List**

The Action List was pared down to two items:

- Historic District Ordinance Enforcement
- Commercial In-Fill Guidelines

**02-03-14**

**MISCELLANEOUS BUSINESS AND COMMUNICATIONS**

**A. Staff Reports**

- Administrative Approvals
  - 100 Townsend St., The Townsend Hotel - Requesting approval to install a welded frame fabric canopy over the trash compactor area on the rear side of the building.
- Violation Notices (none)
- Demolition Applications
  - 178 S. Bates
  - 971 Smith
  - 671 Bird

**B. Communications**

- Commissioners' Comments

It was discussed among the commissioners that the Historic District Study Commission ("HDSC") has been relegated to ad hoc status by the City Commission.

**02-04-14**

**ADJOURNMENT**

No further business being evident, the board motioned to adjourn the meeting at 7:07 p.m.

Sheila Bashiri  
City Planner