

**HISTORIC DISTRICT COMMISSION
MINUTES OF APRIL 15, 2015**
Municipal Building Commission Room
151 Martin, Birmingham, Michigan

Minutes of the regular meeting of the Historic District Commission ("HDC") held Wednesday, April 15, 2015. Chairman John Henke called the meeting to order at 7 p.m.

Present: Chairman John Henke; Board Members Mark Coir, Keith Deyer, Natalia Dukas, Michael Willoughby; Student Representatives Zoe Bowers, Patrick Rogers

Absent: Vice Chairperson Shelli Weisberg

Administration: Matthew Baka, Sr. Planner
Carole Salutes, Recording Secretary

04-20-15

**APPROVAL OF MINUTES
HDC Minutes of March 18, 2015**

Mr. Deyer: Page 3 of 5, fourth bullet point should read: "Flush mounted headstones are used for all newly created grave sites so as not to provide any visual disruption, except for those in sections K, L, and O that would line up with existing gravestones."

**Motion by Mr. Deyer
Seconded by Mr. Coir to approve the HDC Minutes of March 18, 2015 as amended.**

Motion carried, 5-0.

VOICE VOTE

Yeas: Deyer, Coir, Dukas, Henke, Willoughby

Nays: None

Absent: Weisberg

04-21-15

**HISTORIC DESIGN REVIEW
220 Merrill
Historic Detroit Edison Company
CBD Historic District**

Chairman Henke reported that a request has been received from 220 Merrill's counsel to adjourn their review until such time as a full board may be present. At this time there is one vacancy and there is no current applicant for the vacancy. Therefore the adjournment will be allowed but it will be no longer than 60 days which would take them to June 17. That would be one year from when the petitioner originally applied, but a shorter time period from when they submitted their substantive change for review. Chairman Henke will recuse himself, but there could be six board members present if the vacancy is filled by then.

Motion by Mr. Coir

Seconded by Mr. Deyer to adjourn the review for 220 Merrill to June 17, 2015, with the proviso that there will be no extension after that.

Motion carried, 4-0.

VOICE VOTE

Yeas: Coir, Deyer, Dukas, Henke, Willoughby

Nays: None

Recused: Henke

Absent: Weisberg

04-22-15

MISCELLANEOUS BUSINESS AND COMMUNICATIONS

A. Staff Reports

-- Administrative Approvals

- 149 Pierce - We are requesting to install a sign projecting from building in an existing location.
- 170 W. Maple Rd. - Cut opening in block wall, install new window to match existing window beside it.
- 348 E. Maple Rd., Shift Digital - Add a second-story window to the existing south wall of the building.

-- Violation Notices (none)

-- Demolition Applications

- 776 Ridgedale
- 1844 Cole
- 1119 Pilgrim

- 1600 Derby
- 1721 Stanley
- 1587 Bennaville
- 1832 Winthrop
- 559 N. Glenhurst
- 410 Bennaville
- 510 Golfview
- 463 Hanna

B. Communications

- Commissioners' Comments

04-23-15

ADJOURNMENT

No further business being evident, the board motioned to adjourn the meeting at 7:23 p.m.

Matthew Baka
Sr. Planner