

MT. PLEASANT HISTORIC DISTRICT COMMISSION
Minutes – July 11, 2006

I. CALL TO ORDER: 6:03 p.m. at City Hall.

II. ROLL CALL:

Present: Ron Roby, Renee Rowley, Sherry Sponseller, Robert Wheeler, Michelle Sponseller

Absent: Joshua Agardy

Others present: Dave Rowley

III. PUBLIC INPUT:

None.

IV. HDC Minutes

M/S Wheeler / Sponseller to approve minutes with changes indicated. Motion passed.

V. New Business:

A. Historic District Study Committee – meeting schedule and assignments.

1. Inventory (Banta / S. Sponseller) – conduct a photographic inventory of resources within the district following the procedures established by the State Historic Preservation Office of the Michigan Historical Center.
2. Description of District (D. Rowley) – description of overall district
3. Resource List (what properties are in the proposed district) and Count of Historic and Non-Historic Resources (M. Sponseller)
4. Boundary Description and Boundary Justification (D. Rowley)
5. History of the District (Banta / S. Sponseller)
6. Significance of District (Banta / S. Sponseller)
7. National Register Criteria (M. Sponseller / R. Rowley)
8. Bibliography (M. Sponseller)
9. Map of Proposed District (Kulick)

Please note: the first meeting of the Historic District Study Committee is set for July 20, 2006 at 5:00p.m. at City Hall in conference room 206.

B. Meeting schedule.

Discussion held and decision reached to schedule regular monthly meetings the second Tuesday of each month at 5:30p.m. at City Hall in conference room 206.

C. Borden Building – Chimney demolition

Discussion regarding the demolition of the Borden chimney, connector building and Administration Building per the approval of the Michigan State Preservation Office. of Historic District Study Committee for Borden Building. Discussion held on potential members of study committee. Potential members recommended to add to the study committee are: Dave Rowley, Bob Banta, Evelyn Leasher and Earl Hartford.

M/S Wheeler / Sponseller to recruit recommended members to the Borden Building study committee. Motion passed.

VI. Old Business:

A. Review of bylaws

Review and discussion of bylaw changes as indicated from May adoption.

VII. Other:

A. None

VIII. Adjournment:

M/S Roby / S. Sponseller to adjourn. Motion approved.