

**MT. PLEASANT HISTORIC DISTRICT COMMISSION
Minutes – January 9, 2007**

I. CALL TO ORDER: 5:34 p.m. at City Hall.

II. ROLL CALL:

Present: Bob Banta, Mary Ellen Brandell, MaryDeana Duckworth, Ron Roby, Sherry Sponseller, Robert Wheeler, Michelle Sponseller (secretary)

Absent: Anne Swift

Guests: Greg Saxton (JE Johnson), Greg Baderschneider (City)

III. PUBLIC INPUT:

None.

IV. MINUTES:

M/S Roby / Brandell to approve November minutes. Motion passed.

V. NEW BUSINESS:

A. JE Johnson Certificate of Appropriateness Application.

Presentation given by Greg Saxton (JE Johnson) and Greg Baderschneider (City of Mt. Pleasant) on potential materials to be used in the rehabilitation of the Borden Building.

M/S Roby / Brandell to accept and approve the Borden Building Certificate of Appropriateness as presented with codicil stipulating that further changes to the plan will be deferred to the Michigan State Historic Preservation Office for approval and that all said changes will be communicated to the HDC for informational purposes. Motion passed.

B. 2007 Goals

Discussion held one the HDC 2007 goals.

HISTORIC DISTRICT COMMISSION GOALS	OWNER	DUE DATE	STATUS
<p>A.) EDUCATE COMMUNITY MEMBERS ABOUT HISTORIC ARCHITECTURE IN MT.PLEASANT.</p> <p>1.) Create PowerPoint presentation giving the basics of local architecture and its importance.</p> <ul style="list-style-type: none"> ▪ Give presentation to local service organizations, neighborhood associations, and to the public. <p>2.) Assist DDB and Historical Society in the creation of a historic walking tour of downtown.</p> <ul style="list-style-type: none"> ▪ Brochure 			

<ul style="list-style-type: none"> ▪ On downtown web site ▪ MAC3-TV production ▪ Podcast <p>B.) EDUCATE COMMUNITY MEMBERS ABOUT HISTORIC DISTRICTS AND CREATING THEM.</p> <ol style="list-style-type: none"> 1.) Create PowerPoint presentation giving the details of why historic districts are: importance, using design guidelines, what it means to be in them and how neighborhoods can form them. <ul style="list-style-type: none"> ▪ Give presentation to local service organizations, neighborhood associations, and to the public. 2.) Create brochure to mail to neighborhood associations. <p>C.) EDUCATE COMMUNITY MEMBERS ABOUT THE ROLE OF THE HISTORIC DISTRICT COMMISSION.</p> <ol style="list-style-type: none"> 1.) City newsletter article explaining what the HDC does and how the community can get involved. <ul style="list-style-type: none"> ▪ Winter 2007 newsletter 2.) Publish HDC meeting minutes <ul style="list-style-type: none"> ▪ Copy each month to City Commission ▪ City web site 			
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VI. OLD BUSINESS:

A. None.

VII. OTHER:

A. None.

VIII. ADJOURNMENT:

M/S Sponseller / Roby to adjourn.