



THE CITY OF MT. PLEASANT, MICHIGAN

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November 11, 2014 Minutes – Mt. Pleasant Historic District Commission

Meeting called to order at 5:04 p.m. at City Hall

ROLL CALL AND INTRODUCTIONS

P	Lara Raisanen (12/31/2016)	P	Patricia Krcmarik (12/31/2016)
P	Elizabeth Van Dorin (12/31/2015)	P	Aimee Goodreau (12/31/2015)
P	Marcie Otteman Grawburg (01/31/2015)		Vacant
P	Lisa Ferden (12/31/2016)	P	Michelle Sponseller, Secretary

A = Absent without notification P = Present E = Excused Absence N/A = Not Applicable

Guests: Commissioner Tony Kulick

ADDITIONS / CHANGES TO AGENDA

None.

PUBLIC INPUT

Commissioner Kulick asked if HDC would pass on open boards and commission positions as the appointments committee is looking for volunteers.

HDC MINUTES

Approve August 2014 minutes.
M = Otteman-Grawburg
S = Ferden
Motion = Passed

NEW BUSINESS

A. Election of Officers

Nominations for Chair and Vice Chair were opened by Secretary Sponseller.

Motion to nominate Marcie Otteman-Grawburg as Chair. Seeing no other nominations, nominations were closed.

M = VanDorin
S = Ferden
Motion = Passed

Motion to nominate Aimee Goodreau as Vice Chair. Seeing no other nominations, nominations were closed.

M = Ferden
S = Otteman-Grawburg
Motion = Passed

OLD BUSINESS

A. Downtown National Register Historic District Nomination

An update of the process was provided by Secretary Sponseller.

B. Downtown Historic Design Guidelines

Preliminary discussion on update of the Downtown Design Guidelines. HDC members were asked to read the existing document and be prepared to divide the document into chapters for detailed review. Preliminary updates requested are:

- Add an executive summary
- Add an opening paragraph to each chapter
- Add more photos
- Provide examples of what is desired – signage, lightpoles, etc.
- Place on the city website and make searchable if possible.

C. Revolving Loan Fund

A copy of the existing Revolving Loan Fund (RLF) documentation was provided for review. Discussion of incorporating the Historic Design Guidelines into the RLF will take place on the once they are complete.

OTHER

None.

ADJOURNMENT

Meeting adjourned 5:38 p.m.