### CITY HALL

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# February 9, 2016 Minutes – Mt. Pleasant Historic District Commission

Meeting called to order at 5:01pm at City Hall

# **ROLL CALL AND INTRODUCTIONS**

P Lara Raisanen (12/31/2016) P Candace Johnson (12/31/2017)

N/A Vacant (12/31/2018) P Aimee Goudreau (12/31/2015)

P Marcie Otteman-Grawburg (12/31/2017) P Anne Swift (12/31/2016)

EA Lisa Ferden (12/31/2016) P Michelle Sponseller, Secretary

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

Guests: None

**ADDITIONS / CHANGES TO AGENDA:** None, stand as written.

PUBLIC INPUT: None

#### **HDC MINUTES**

Approve November 2015 minutes. M = Raisanen / S = Swift Motion = Passed

#### **NEW BUSINESS**

#### A. Election of officers

Motion to nominate slate of officers as is (Grawburg-Chair, Goudreau – Vice Chair).
 M = Johnson S = Swift Motion = Passed

# B. House Bill 5232 and Senate Bill 720

• Provided informational update. No action taken.

## **OLD BUSINESS**

# A. Historic Improvement Awards

• Discussion held on timeline and design of award. Candace Johnson will bring design to March meeting.

#### B. Downtown Design Guidelines

• Discussion on desire to revamp Downtown Design Guidelines, will be placed on March agenda for formal action.

### **OTHER**

None.

## **ADJOURNMENT**

Meeting adjourned 6:07pm