

NEW BUSINESS

301 Maple

Applicant: James Bergman, renter (not present)

Discussion: Application is for the installation (already done) of a satellite dish on the south east corner of the front of the property, visible from the street.

Motion: Schultz (Second: Prebys) moves to deny the application for work at 301 Maple for installation of a satellite dish. Removal of current dish in this location is required.

Secretary of Interior Standards cited: #2 – do not destroy original character, #5 – preserve distinctive features.

Approval: Unanimous, Motion carried.

407 E Forest Ave

Applicant: Diane Dues, owner (present)

Discussion: Application is for installation of a privacy fence.

Motion: Prebys (Second: Condon) moves to approve the application for work at 407 E Forest Ave to include the installation of a backyard privacy fence using treated wood panels, dog-eared, painted or opaque stained beige as noted in the associated illustration dated 11/10/09.

Secretary of Interior Standards cited: #10 – new work shall be removable

Approval: Unanimous. Motion carried.

105 Pearl

Applicant: John Barr, owner (not present)

Discussion: Application is for repair work to be done on the roof, the addition of a drain, and repainting of the exterior to match original architect's renderings.

Motion: Prebys (Second: Petit) moves to approve the application for work at 105 Pearl to include the repair and replacement of the roof with rubber/glue roofing, but without the use of heat (no torchdown). 3-4 roof drains shall be installed as well as a sidewalk cut with grate to drain roof water access to the storm drain in street. Exterior colors shall be brick red with white trim. All other materials as stated in architect's rendering dated 11/10/09.

Secretary of Interior Standards cited: #10 – new work shall be removable, #5 – preserve distinctive features.

Approval: Unanimous. Motion carried.

310 E Cross

Applicant: Mary Seelhorst, owner (present)

Discussion: Application is for the approval of re-roofing, with asphalt shingles, soffit vents, and rubber roofing. Discussion also concerned possible gutter work to be done in the future.

Motion: Prebys (Second: Pettit) moves to approve the application for work on 310 E Cross to include re-roofing using Carriage House red shingles. In addition, inclusion of 2 small flat rubber porch roofs applied without heat. If venting is required, soffit and/or ridge vents shall be used, no can vents.

Secretary of Interior Standards cited: #10 – new work shall be removable.

Approval: Unanimous. Motion carried.

N Adams Parking Lot

Applicant: Ypsilanti DDA, sponsoring agency (present - Jessica DeBlacam, Brooke VanAker)

Discussion: Application is for replacement of old wooden fence with a new steel fence. Contractor has not been able to match the ornamental scroll work which exists on matching fences at N Huron lot.

Motion: Henricksen (Second: Condon) moves to approve the application for work at the N Adams parking lot to include the installation of a steel fence, similar to that installed at N Huron parking lot. Scroll work will not be included in N Adams fence. Fence shall be installed in four areas as noted in the application and similar to photos dated 11/10/09. Color shall be gloss black.

Secretary of Interior Standards cited: #10 – new work shall be removable

Approval: Unanimous. Motion carried.

206 Maple

Applicant: Doctor's Construction, Inc., contractor (not present)

Discussion: Application is for re-roofing to include installation of asphalt shingles, ridge and soffit venting, and installation of seamless aluminum gutters.

Motion: Prebys (Second: Henricksen) moves to table the application for work at 206 Maple. More information is needed from the contractor regarding where and how continuous soffit venting will be located due to exposed rafter tails, and how/where gutters are to be installed.

Secretary of Interior Standards cited: none

Approval: Unanimous. Motion carried.

STUDY ITEMS

100 W Michigan Ave

Henricksen was able to talk with Tom Fitzpatrick and gain access to his files regarding the foundation wall, which had collapsed some years ago. At that time, shoring had been installed in the basement in order to support the wall. It appears that the metal panels covering the south and east facades may not be structural.

ADMINISTRATIVE APPROVALS –

1. 37 Photo St
2. 507 N Washington

Motion: Prebys (Second: Pettit) moves to approve the administrative approvals.

Approval: Unanimous. Motion carried.

OTHER BUSINESS

3. Property Monitoring

109 Ferris – No new information
207 Olive – No new information
120 W. Michigan – No new information
201 W. Michigan – No new information
208 E. Cross – No new information
215 S. Washington – No new information
215 N. Hamilton – No new information
310 N. Park – No new information
310 Maple – No new information
309 N. Park – No new information
114 Woodward – No new information
526 N. Huron – No new information
218 Ferris – See action items
314 N. Park – No new information
407 E. Cross – No new information
328 Oak – No new information
224-226 W. Michigan – No new information
330 E. Forest – No new information
301 Maple – No new information
204 E. Forest – No new information
Motorcycle Café – Signage without permit

AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS

HOUSEKEEPING BUSINESS

Approval of the minutes from October 13, 2009.

Motion: Prebys (Second: Pettit) moves to approve the minutes as submitted.

Approval: Unanimous. Motion carries.

ADJOURNMENT

Motion: Prebys (Second: Henricksen) moves to adjourn the meeting.

Approval: Unanimous. Motion carries.

MEETING ADJOURNED AT 8:26 PM