

CITY OF YPSILANTI
HISTORIC DISTRICT COMMISSION
ACTION MINUTES OF NOVEMBER 10, 2020

CALL TO ORDER AND ROLL CALL

Meeting Location: Virtual Meeting held via Zoom

Commissioners Present: Alex Pettit, Amy Swift, Erika Lindsay, James Chesnut

Commissioners Absent: Anne Stevenson, Ron Rupert

Staff Present: Scott Slagor, Preservation Planner; Nancy Hare-Dickerson, Recording Secretary

Chairperson Pettit called the meeting to order at 7:04 pm.

APPROVAL OF AGENDA

Motion: Lindsay (second: Chesnut) moved to approve the agenda as submitted.

Approval: Unanimous. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS—none

PUBLIC HEARING—none

OLD BUSINESS—none

NEW BUSINESS

101 S Washington

**New signs*

Applicant: Duane Romanski, owner - present

Motion: Swift (second: Chesnut) Move to approve and issue a notice to proceed for work at 101 S Washington as submitted in the application dated October 27, 2020, for the replacement of faces on two signs and the installation of an aluminum wall sign, as specified. Approval is conditioned that the aluminum wall sign be mounted to the mortar joints to the greatest extent possible.

Approval: Unanimous.

Motion carried.

Secretary of the Interior Standards:

#9 – Contemporary designs shall be compatible and not destroy significant original materials

#10 – New Work shall be removable

STUDY ITEMS—none

ADMINISTRATIVE APPROVALS

Motion: Lindsay (second: Swift) Move to approve the administrative approval as submitted.

Approval: Unanimous Motion carried.

OTHER BUSINESS

1. **Discussion on 60-day approvals**

Staff prepared a memo on various ways to extend the application window so that automatic approvals are less likely. The Commission asked Staff to prepare a template letter and resolution to allow for staff to administer extensions subject to Commission approval. The Commission will review this at the next meeting.

2. **Property Monitoring**

3. **Staff Updates**

4. **Commissioner Comments**

AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS -none

HOUSEKEEPING BUSINESS

Approval of the minutes of October 27, 2020

Motion: Swift (second: Chesnut) moved to approve the minutes of October 27, 2020, as drafted.

Approval: Unanimous. Motion carried.

ADJOURNMENT

Chairperson Pettit adjourned the meeting, citing the end of the agenda with no further items to discuss.

MEETING ADJOURNED at 8:43 p.m.