

MINUTES FOR THE REGULAR MEETING  
**DOWNTOWN HISTORIC DISTRICT COMMISSION**  
JUNE 18, 2014 at 6:00 p.m.  
COUNCIL CHAMBERS / CITY HALL

**MEETING WAS CALLED TO ORDER** at 6:02 p.m. by Chairperson Newman.

**ROLL CALL** was taken by Recording Secretary Marty Stinson

**MEMBERS PRESENT:** Chairperson Scott Newman; Vice-Chairperson Vincent Gonyou; Secretary Philip Hathaway (arrived 6:03 p.m.); Commissioners Matthew Van Epps and Gary Wilson.

**MEMBERS ABSENT:** Commissioners Lance Omer and James Eaton.

**OTHERS PRESENT:** Mr. Josh Adams, Owosso Main Street Manager; Ms. Susan Montenegro, Assistant City Manager and Director of Community Development; Mr. Dale Hill, President of the First Congregational Church Council; Mr. Dave Chrenka, Board Member of the Congregational Church Maintenance Committee.

**AGENDA APPROVAL:** Motion by Commissioner Gonyou, supported by Commissioner Van Epps to approve the agenda for the meeting of June 18, 2014.

**Yeas: All. Motion was passed.**

**MINUTES APPROVAL:** Motion by Commissioner Wilson, supported by Commissioner Gonyou to approve the minutes for May 21, 2014.

**Yeas: All. Motion was passed.**

6:03 p.m., Commissioner Hathaway arrived.

**COMMUNICATIONS:**

- 1) Staff Memorandum
- 2) Meeting minutes of May 21, 2014

**PUBLIC / BOARD COMMENTS:** None

**PUBLIC HEARINGS:** None.

**ITEMS OF BUSINESS:**

1) 327 N Washington – Window Cladding Application

Chairman Newman introduced the application for the window at the church to be clad in aluminum. Mr. Dale Hill, President of the First Congregational Church Council, and Dave Chrenka, member of the church maintenance committee were present. They explained this was only one window frame of several on that side that was not already aluminum clad. The wood frame is deteriorated and they don't want to disturb the leaded glass window. The remaining wood on the interior will remain the same.

**MOTION BY COMMISSIONER HATHAWAY, SUPPORTED BY COMMISSIONER VAN EPPS THAT THE OWOSSO DOWNTOWN HISTORIC DISTRICT COMMISSION, FINDING THAT THE PROPOSED EXTERIOR IMPROVEMENTS AT 327 N. WASHINGTON STREET DOES NOT MEET THE SECRETARY OF THE INTERIOR'S STANDARDS, AND IS INAPPROPRIATE FOR THE DISTRICT HEREBY DIRECTS STAFF TO ISSUE A NOTICE TO PROCEED FOR THE WORK,**

**YEAS: ALL. MOTION WAS PASSED.**

**BOARD / PUBLIC COMMENTS:** Josh Adams, Owosso Main Street Manager, was introduced to the board.

**ADJOURNMENT:**

**MOTION BY COMMISSIONER VAN EPPS; SUPPORTED BY COMMISSIONER WILSON TO ADJOURN  
THE MEETING AT 6:12 P.M.  
YEAS ALL. MOTION CARRIED.**

mms

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Phil Hathaway, Secretary