MINUTES FOR REGULAR MEETING OWOSSO HISTORIC DISTRICT COMMISSION Wednesday, May 18, 2022 at 6:00 p.m. Virginia Teich Council Chambers

MEETING CALLED TO ORDER at 6:01 p.m. by Chairman Steven Teich.

ROLL CALL was taken by Owosso City Manager, Nathan Henne.

PRESENT: Commissioner Dianne Acton, Secretary Philip Hathaway (6:06 p.m.), Commissioner Scott Newman, Commissioner Lance Omer (6:06 p.m.), Commissioner Matthew Van Epps, Commissioner Gary Wilson, Chairman Steven Teich.

ABSENT: None.

OTHERS IN ATTENDANCE: Nathan Henne, Owosso City Manager.

AGENDA APPROVAL: May 18, 2022.

MOTION FOR APPROVAL BY COMMISSIONER NEWMAN. MOTION WAS SECONDED BY COMMISSIONER ACTON.

AYES ALL. MOTION CARRIED.

MINUTES APPROVAL: APRIL 20, 2022 MINUTES.

MOTION FOR APPROVAL AS PRESENTED BY COMMISSIONER VAN EPPS. MOTION WAS SECONDED BY COMMISSIONER ACTON.

AYES ALL. MOTION CARRIED.

COMMUNICATIONS: None.

PUBLIC/COMMISSIONER COMMENTS: None.

COMMITTEE REPORTS: None.

PUBLIC HEARINGS: None

ITEMS OF BUSINESS:

1. <u>Demolition by Neglect-Aviator Jayne</u>. Chairman Teich & Commissioner Wilson attended the Michigan Historic Preservation Network Conference and met two vendors who do plaster restoration. This information was passed onto owner, Nick Pidek. The question was asked what stage of disrepair this particular façade feature is in and if it is stable. The Commission agreed that it must be stabilized and a contractor will need to outline the scope of the project. It was agreed collaboration with the owner would be the focus along with trying to find grant opportunities. It was suggested a timetable be implemented to track forward progress on the project. Mr. Pidek will be invited to the next meeting to discuss details and funding. Chairman Teich will seek a quote so the scope and cost of the project is understood by the Commission and the owner.

Board Comments: City Manager Henne gave an update on the Lula's Cookhouse building post-fire; no demolition permit has been submitted. The City is still holding the fire bond. The contractor has not scheduled a demolition date.

City Manager Henne gave an update on the wall left from the Matthews Building demolition. City Manager Henne outlined staff approved Certificates of Appropriateness that were issued including sign replacement at 104 North Washington, exterior maintenance and rear deck rail replacement at 110 West Exchange, sign replacement at 113 East Main Street and exterior maintenance at 201 East Mason.

PUBLIC COMMENTS: None.

BOARD COMMENTS: None.

NEXT MEETING: June 15, 2022.

ADJOURNMENT: MOTION BY SECRETARY HATHAWAY, SECONDED BY COMMISSIONER OMER TO ADJOURN AT 6:57 P.M. ALL AYES. MOTION CARRIED.

Philip Hathaway, Secretary