



A HERITAGE OF GOOD LIVING

Historic District Commission

John Dunivant
Dane Johnson
Annette Kingsbury
Robin Roberts
Brigid Taylor
Dianne Weems

CITY OF LATHRUP VILLAGE
HISTORIC DISTRICT COMMISSION
AGENDA
WEDNESDAY, JUNE 24, 2020
3:00 p.m.

REMOTE MEETING VIA ZOOM

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of meeting minutes
 - a. Regular Meeting – June 10, 2019
5. Public Comment – regarding items not listed on the agenda
6. New Business
 - a. Staff Update
 - b. Future meeting date
7. Old Business and Tabled Items - none
8. Other Matters for Discussion
9. Adjournment

Zoom Meeting Login Information

<https://zoom.us/j/97538844483?pwd=N3hvWCtsekHUL0JwN1I5S3NZLzhJQT09>

Meeting ID: 975 3884 4483

Password: 066368

One tap mobile

+13017158592,,97538844483#,,,,0#,,066368# US (Germantown)

+13126266799,,97538844483#,,,,0#,,066368# US (Chicago)

**NOTICE OF ELECTRONIC PUBLIC MEETING
CITY OF LATHRUP VILLAGE
HISTORIC DISTRICT COMMISSION**

Meeting – Wednesday, June 24, 2020
3:00pm

In accordance with Gov. Whitmer’s Executive Order 2020-48, which allows for electronic meetings of public bodies, notice is hereby given that the City of Lathrup’s Historic District Commission will be meeting electronically using Zoom for videoconference and public access.

This meeting is a regular meeting.

The electronic public meeting will be held as a Zoom electronic meeting. The public can participate via the Zoom application, internet and/or telephone. The public will be able to listen to all discussion by Historic District Commission members and will be permitted to speak for up to 3 minutes during the public comment section of the agenda.

Please note that callers/viewers will automatically be muted. Public comments can be submitted via the Chat Room or during Public Comment, when viewers are unmuted on an individual basis. Comments may also be emailed in by 12noon of the date of the meeting to:
cityclerk@lathrupvillage.org,

ZOOM MEETING SIGN IN INFORMATION

Topic: Lathrup Village Historic District Commission
Time: Jun 24, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
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Dial by your location

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Find your local number: <https://zoom.us/u/abwNJ7RNU>

City of Lathrup Village

Historic District Commission

Minutes of the June 10, 2019 meeting

The meeting was called to order at 7:07 p.m. by Chairman Mark Piotrowski. Also present were Vice Chairman Robin Roberts, Secretary Annette Kingsbury, members JoAnne Endres and Dane Johnson, city administrator Sheryl Mitchell and staff liaison Suzy Stec. Endres was sworn in by city clerk Yvette Talley.

Motion by Kingsbury, second by Roberts, to excuse member Brigid Taylor, who had notified the city she would be absent. Motion passed unanimously.

Approval of agenda: Motion by Roberts, second by Kingsbury, to approve the agenda as amended. Motion passed unanimously.

Approval of minutes: Motion by Roberts, second by Kingsbury, to approve the minutes of the June 12, 2018 meeting. Motion passed unanimously.

Nominations and election of officers: Chairman Piotrowski said his term has expired and he is stepping down. Motion by Kingsbury to appoint Roberts chairman; Roberts declined citing a potential conflict of interest with her position as president of the Lathrup Village Historical Society. Motion by Endres, second by Roberts, to appoint Kingsbury chairman. Motion carried unanimously.

Motion by Endres, second by Roberts, to appoint Roberts vice chairman. Motion carried unanimously.

Motion by Roberts, second by Kingsbury, to appoint Johnson secretary. Motion carried unanimously.

New business/open discussion:

Annie Lathrup School: Stec and Piotrowski said there are no new developments regarding the school.

Stec said she has applied for a Partnerships in Preservation grant but has not heard anything back.

Election of officers: Endres suggested the HDC officers' terms be extended from one year to two to avoid having to spend time on elections every year. Motion by Endres, second by Roberts, to elect officers for two-year terms. Motion carried unanimously.

City Hall: Regarding last year's discussion about minor changes to the exterior of city hall, Mitchell said since the changes (benches, address numerals) aren't architectural, they do not need to come before the HDC. There was discussion about why city hall is in the local historic district. Johnson said that at the time he was preparing the city's application for the National Register of Historic Places, the state historic preservation office felt city hall should be included as it is characteristic of the low-rise and faux colonial styles characteristic of the city.

Vacancies: Mitchell said there are now two vacancies on the HDC, one created by Piotrowski and another that was already vacant.

Meeting adjourned at 8 p.m.