

**MINUTES OF THE REGULAR MEETING OF THE HISTORIC DISTRICT COMMISSION
HELD TUESDAY, MAY 14, 2019 AT 1:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL,
MACKINAC ISLAND, MICHIGAN**

Chairman Finkel called a regular meeting of the Mackinac Island Historic District to order at 1:07 p.m.

PRESENT: Andrew Doud, Alan Sehoan, Lee Finkel, Lorna Straus, Nancy Porter

ABSENT: None

STAFF: Zoning Administrator, Dennis Dombroski, Architect, Richard Neumann

Motion by Sehoan, seconded by Doud to approve as written, and place on file the minutes of the regular meeting Tuesday, April 9, 2019. All in favor. Motion carries.

Motion by Doud, seconded by Sehoan to approve as amended, and place on file the Agenda. Amendments include adding "HDC Fee Ordinance" and "Andrew Doud Home Siding" under *Old Business*. All in favor. Motion carries.

Sehoan commented on the Ryba doors referred to in the minutes dated April 9, 2019. The doors were to be left open all season and the owner has been closing them each night. In addition, the door style installed is not the door style that was approved. Neumann and Dombroski are to check and see what was installed and then speak with the applicant. The Commission decided that the applicant should come back to the June meeting.

CORRESPONDENCE

- None

COMMITTEE REPORTS

- None

STAFF REPORTS

- ~~None~~

Straus asked Dombroski about the construction taking place at the Chambers barn in the Annex. Dombroski informed Straus that the work is all interior work and does not require HDC approval. Straus asked if Dombroski could inform the Commission of interior work taking place in the districts. Dombroski stated he can be called and asked, but it is not HDC concern. *When it is interior.*

OLD BUSINESS

- **HDC Fee Amendment Ordinance**

Finkel read the Amendment aloud. The amendment adds a miscellaneous fee of \$100 to the existing HDC Fee Schedule. This fee was inadvertently omitted in the last fee revision. The amendment was adopted by City Council on May 8, 2019. Straus was upset that the other fees submitted by the HDC to the Finance Committee were not approved. After some discussion it was determined a member of the HDC would attend any meetings to represent the side of the HDC. It was decided to discuss the fees again in November or December.

Doud stepped down from the table

- **Andrew Doud Home Siding**

Doud presented a siding sample he would like to use on his home. The existing siding is vinyl. The sample presented, LP SmartSide, is wood with a cement coating, over vinyl. Porter asked why he has chosen this material. Doud stated it will hold paint better than cedar siding and he feels it is an improvement over vinyl. Finkel asked about the application. Doud said it will be a 5" reveal rather than 4". Neumann stated a narrower reveal with a smooth finish is more appropriate historically. Motion by Porter, second by Straus to accept the alternative material, LP SmartSide, in a smooth finish and installed with a 4" reveal. Roll call vote: Ayes: Finkel, Sehoian, Straus, Porter. Nays: None. All in favor. Motion carries. Doud returned to the table.

Sehoian stepped down from the table.

NEW BUSINESS

- **C19-032-009(H) Ryba's Fudge Awning**

The application is for replacement awnings on the old Mays Fudge building on the corner of Main and Astor. The original design submitted did not gain a favorable review from Neumann due to the fact the shape of the awning was not appropriate to the style period and the lettering was too large. Based on Neumann's review, Sehoian submitted revised drawings with a more historically appropriate shape and lettering no larger than 9". Motion by Porter, second by Doud to approve the memo and drawings dated May 13, 2019 reflecting the style suggested in Neumann's review. Roll call vote: Ayes: Doud, Finkel, Straus, Porter. Nays: None. All in favor. Motion carries.

Sehoian returned to the table.

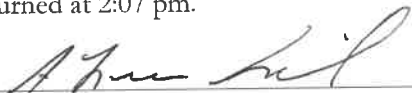
- **Discussion on PA No. 365 2018 re: placement of antennas in a historic district**

Rentrop is asking the Commission to authorize him to work with Richard Neumann to develop the required reasonable, objective, written stealth or concealment criteria for small cell facilities, to be added to the Historic District Ordinance. Motion by Straus, second by Doud to approve Rentrop's request. Roll call vote: Ayes: Doud, Finkel, Sehoian, Straus, Porter. Nays: None. All in favor. Motion carries.

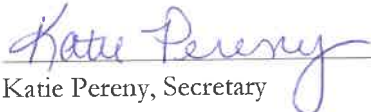
- Matt Myers asked for approval to use cement board in place of the vinyl on the Pitra residence. Motion by Sehoian, second by Doud to approve smooth finish cement board with a 4" reveal. Roll call vote: Ayes: Doud, Finkel, Sehoian, Straus, Porter. Nays: None. All in favor. Motion carries.
- Straus wanted to state that she thinks the Ryba bike shop remodel looks very nice.

PUBLIC COMMENT

With no further business there was a Motion by Doud, second by Sehoian to adjourn the meeting. Meeting adjourned at 2:07 pm.



Lee Finkel, Chairman



Katie Pereny, Secretary