

**MINUTES OF THE REGULAR MEETING OF THE HISTORIC DISTRICT COMMISSION
HELD TUESDAY, JANUARY 8, 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 1:02 p.m.

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

ABSENT: None

STAFF: Zoning Administrator, Dennis Dombroski

Motion by Straus, seconded by Sehoyan to approve as written, and place on file the minutes of the regular meeting Tuesday, December 11, 2018. All in favor. Motion carries.

Motion by Porter, seconded by Straus to approve as written, and place the Agenda on file. All in favor. Motion carries.

CORRESPONDENCE

- **Gary Rentrop – Billing Statement December 10, 2018**

There was discussion on the attendance of the lawyer in meetings with a very small agenda, or an agenda that does not require legal advice. Motion by Doud, second by Sehoyan to allow the Chairman to determine if the lawyers' attendance is required. Roll call vote: Ayes: Doud, Finkel, Sehoyan, Porter. Nays: Straus. Majority in favor. Motion passes.

COMMITTEE REPORTS

- None

STAFF REPORTS

- **MD18-030-070(H) Harrell – Yankee Rebel Building Roof Repair**

Dombroski stated the applicant would like to replace, like-4-like, the roof on the Yankee Rebel building. There are no issues with the replacement. Motion by Doud, second by Finkel to approve the report and place on file. All in favor. Motion carries.

OLD BUSINESS

- None

NEW BUSINESS

- **C18-066-069(H) Deckert – Ryba's Snack Shop Alteration**


Pete Deckert approached the table and clarified the plans presented. Doud asked about the doors. Deckert stated the front doors will open and close seasonally. The doors will remain open all summer. The North side doors, which are existing, will open and close daily. There are three existing doors. Two will be replaced with new doors and the third door will be a wall with windows. Doud stated that he is not pro- garage doors, but feels this instance is a utilitarian use and does not object to them. Straus stated she would like to see exactly what style door is being proposed. Neumann's review was favorable. Straus asked what the Planning Commission had to say about the proposal. The appearance of the doors falls within the HDC's review and the traffic flow falls within the Planning Commission review. Motion by Doud, second by Sehoyan to approve the application

contingent on the submittal of the exact door style to be used, for approval by the Commission. Roll call vote: Ayes: Doud, Finkel, Schoyan, Straus, Porter. Nays: None. All in favor. Motion carries.

PUBLIC COMMENT

Pete Deckert approached the table and presented a drawing of a proposed sign to be placed on the dock. Deckert received favorable comments from the Commission.

With no further business there was a Motion by Doud, second by Schoyan to adjourn the meeting. Meeting adjourned at 1:33 pm.



Lee Finkel, Chairman



Katie Pereny, Secretary