

**MINUTES OF THE SPECIAL MEETING OF THE HISTORIC DISTRICT
COMMISSION HELD THURSDAY, MAY 25, 2017 AT 1:00 P.M. IN THE COUNCIL
CHAMBERS, CITY HALL, MACKINAC ISLAND, MICHIGAN**

Acting Chairman Doud called a regular meeting of the Mackinac Island Historic District to order at 1:03 p.m.

PRESENT: Andrew Doud, Lorna Straus, Bradley McCallum, Lee Finkel
ABSENT: Jennifer King
STAFF: Zoning Administrator, Dennis Dombroski, Architect, Richard Neumann

Motion by McCallum, second by Finkel to adopt the Agenda as written. All in favor. Motion carries.

CORRESPONDENCE

- None

OLD BUSINESS

- **C16-063/64/65-035(H) Shepler's Dock Expansion**

Polzin stated that the revised drawings submitted are in response to the last meeting. Polzin worked with Richard Neumann to come up with the latest revision dated May 18, 2017. They changed the saw tooth roof to three gables and got rid of the stripes. The design mimics the patterns on the other docks with simple gable forms, and have added more flat roof. In addition, they have reduced the north 10' of cover which keeps it more open from the street through Ira's bike shop, out to the water. The Shepler's blue was introduced, but Neumann suggested using a little less blue. Finkel asked if the flat roof provides enough drainage. Polzin stated that everything is internally drained and the edge has gutters. McCallum stated he thinks the design is lovely and is very compatible with the appeal of the island. Straus agrees with McCallum. Straus did want to point out that sheets A1.2 and C1.3 do not match. The flow depicted on C1.3 is not represented accurately by the drawing of people on sheet A1.2. Polzin acknowledge the mistake on the drawings. Straus also asked that the water on the drawings be labeled Haldimand Bay, not Lake Huron. Neumann stated he thought the design was a great refinement of the original design. The gable ends present themselves out to Haldimand Bay like the other dock structures do. The three separate gable ends create a kind of cluster of gables like ^{other} ~~the paradox~~ of the multiple buildings on the bay and the roof slopes are similar. Neumann believes it will be a real asset to the community. Dombroski agrees with Neumann and reiterated that the original saw tooth design is not used very much in northern Michigan, for a reason. Motion by Straus, second by Finkel to approve with genuine enthusiasm. Roll call vote: Ayes: Doud, Finkel, McCallum, Straus. Nays: None. All in favor. Motion carries.

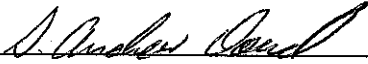
NEW BUSINESS

- None

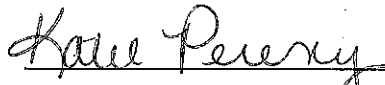
PUBLIC COMMENT

None

With no further business there was a Motion by McCallum, second by Finkel, to adjourn the meeting. All in favor. Motion carries. Meeting adjourned at 1:15 P.M.



Andrew Doud, Acting Chairman



Katie Pereny, Secretary