

Historic District Commission  
Regular Meeting Minutes  
April 7, 2009

Meeting was called to order by Chairman Post at 7:00 PM.

Roll Call: Post, Mack, Mellon-Bunn  
Absent: Myers, Glaza

Motion by Mellon-Bunn, second by Post to excuse the absent members  
All voting yes.                      Opposing: none                      Motion carried.

Also present was Mayor Thomas Goldenbogen and Judy Sproat, Director of Planning & Economic Development.

Motion by Mellon-Bunn, second by Mack to approve the meeting minutes of January 6, 2009.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Mellon-Bunn, second by Mack to add application number 402 to the agenda.  
All voting yes.                      Opposing: none                      Motion carried.

**Application No. 399: Jason & Stephanie Woulfe 51060 Rose Street, New Baltimore**

Motion by Mellon-Bunn, second by Post to issued a "Certificate of Appropriateness" the work as proposed meets "The Secretary of the Interior's Standards for Rehabilitation" standard number 9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment. The application was approved for the installation of dog eared wooden privacy fence along the property line in the yard.  
All voting yes.                      Opposing: none                      Motion carried.

**Application No. 400: Geri Muthler (Geri's Gift Boutique) 35914 Green Street, New Baltimore**

Motion by Mellon-Bunn, second by Mack to issue a "Certificate of Appropriateness", the work as proposed meets "The Secretary of the Interior's Standards for Rehabilitation" standard number 9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the

integrity of the property and its environment. The approval is for the placement of brick pavers from the parking lot side to the City sidewalk with a brick paver handicapped accessible ramp at the front entrance on Green Street side of building, landscaping of shrubs after completion of the brick paver project and removal of tree on the Green Street side of the building and the installation of the monument sign to include illumination by a ground light that meets the City ordinance and approved by the Building Official.  
All voting yes.                      Opposing: none                      Motion carried.

**Application No. 401: MacDonald Public Library 36480 Main Street, New Baltimore, MI**

Motion by Mellon-Bunn, second by Mack to issue a "Certificate of Appropriateness" as the work proposed meets "The Secretary of the Interior's Standards for Rehabilitation" standard number 9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment. The approval is for the addition of 3,200 square foot to the existing building, including the removal of the existing façade which will be replaced with a new brick veneer façade (style and color indicated on site plan) and related site work, including all new landscaping, the proposed "public library" wall sign is approved with a ratio of approximately 15:1. The proposed "McDonald" wall sign is approved with a ratio of approximately 10:1. The Commission included the letter from Mr. & Mrs. Drompp of 36481 Front Street, New Baltimore informing the City and McDonald Public Library and their architects from Thompson Phelan Group, Inc., that the lilac bushes that are planted behind the library are on their property that they are located on the outside of the fence but that the bushes are actually on Mr. & Mrs. Drompp's property and they are asking the Commission, the City and Library to take special care not to damage them during the construction process. The architects informed the Commission that they have no construction occurring in that location that would disturb the bushes. The Commission approves the concept for the expansion/renovations contingent upon the Zoning Board of Appeals approval for the needed variances and the Planning Commission's approval.

All voting yes.                      Opposing: none                      Motion carried.

**Application No. 402: Bryan Mazey 36821 Green Street, New Baltimore, MI**

Motion by Mellon-Bunn, second by Post to issue a "Certificate of Appropriateness", The work as proposed meets "The Secretary of the Interior's Standards for Rehabilitation" standard number 9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment. The sign will be constructed of new brick (same brick as the building) with a limestone ground monument sign with two ground

lights illuminating the sign. The sign will not be located within the 30 foot clear vision triangle as indicated on the site plan attached to the application.

All voting yes.

Opposing: none

Motion carried.

Miscellaneous:

Next meeting date: May 12, 2009 at 7:00 PM

Motion by Post, second by Mack to adjourn at 7:48 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marcia Shinska".

Marcia Shinska  
City Clerk