MINUTES OF THE REGULAR MEETING OF THE HISTORIC DISTRICT COMMISSION HELD TUESDAY, DECEMBER 13, 2022 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 Commission to order at 1:03 p.m.

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

ABSENT: Lorna Straus

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

Zoom), Attorney, Gary Rentrop (via Zoom)

Motion by Doud, seconded by Sehoyan to approve as written, and place on file, the minutes of the regular meeting Tuesday, November 8, 2022. All in favor. Motion carries.

Motion by Porter, seconded by Doud to approve as amended and place on file the Agenda. The amendments were to add "Schueller Letter" *Correspondence*, "Red House Update-Rentrop", and "AT&T Update-Rentrop" to *Old Business*. All in favor. Motion carries.

CORRESPONDENCE

• Letter from Shannon Schueller re: Steiner

Finkel read the letter aloud. Porter pointed out that many points in the letter are not for the HDC. Motion to Doud, second by Porter to send the letter to City Council and the Planning Commission. All in favor. Motion carries.

COMMITTEE REPORTS

None

STAFF REPORTS

• C22-027-087(H) Big Store Roof

Dombroski stated the existing is metal decking with wood. The applicant will just be replacing the metal.

• C22-057-088(H) Merchants of Mackinac Roof

Dombroski stated the applicant would like to replace their shingles, like-for-like.

• C22-035-023(H) Millie's Amendment

Dombroski stated that in the process of doing the brick walkway, rotted boards were discovered. The applicant is replacing the rotted boards, like-for-like.

Motion by Doud, second by Sehoyan, to accept the Staff Report. All in favor. Motion carries.

Job Status Report

No updates

Andrew Doud stepped down from the table.

OLD BUSINESS

• C22-034-062(H) Patrick Doud's Siding Amendment

The applicant would like to switch the approved siding from a 10" reveal to an 8" reveal, due to material shortages. Porter stated the change is historically accurate and sees no conflict with allowing the change. Motion by Sehoyan, second by Finkel to approve the amendment. All in favor. Motion carries.

Andrew Doud returned to the table.

• Red House Update - Rentrop

Rentrop stated that Jim Murray, representing the owner, requested that Rick Clement, Richard Neumann and Gary Rentrop, meet to discuss a new design since the initial design does not preserve enough of the existing home, according to Richard Neumann. Motion by Doud, second by Sehoyan to authorize a design meeting. Roll call vote: Ayes: Doud, Finkel, Sehoyan, Porter. Nays: None. All in favor. Motion carries.

• AT&T Update

Dombroski stated that the spoke to Kara at Black and Veatch. She stated they will be sending photo sims and application for their work.

• CD22-003-072(h) Steiner Fence

Motion by Porter, second by Sehoyan to table for the survey. Steiner agreed to the extension. All favor. Motion carries.

NEW BUSINESS

• C22-053-089(H) Trading Post A/C

Dombroski stated the applicant would like to install a new A/C unit on the back of the building, primarily for the living units. Neumann did a favorable review on the proposed work. Motion by Porter, second by Sehoyan to approve the application. All in favor. Motion carries.

• C22-027-090(H) Big Store A/C

Dombroski stated the applicant would like to install a new A/C unit off to the side of the parapet walls. Motion by Sehoyan, second by Doud to approve the application. All in favor. Motion carries.

PUBLIC COMMENT

None

With no further business there was a Motion by Sehoyan, second by Doud to adjourn the meeting. All in favor. Motion carries. Meeting was adjourned at 1:33 p.m.

Lee Finkel, Chairman

Katie Pereny, Secretar