MINUTES OF THE REGULAR MEETING OF THE HISTORIC DISTRICT COMMISSION HELD TUESDAY, MAY 11, 2021 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 12:06 p.m.

PRESENT: Lee Finkel (Zoom), Andrew Doud (Zoom), Lorna Straus (Zoom), Alan Sehoyan,

Nancy Porter (Zoom)

ABSENT: None

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

Zoom), Attorney, Gary Rentrop (via Zoom)

Motion by Finkel, seconded by Doud to approve as written, and place on file the minutes of the regular meeting Tuesday, April 13, 2021. All in favor. Motion carries.

Motion by Doud, seconded by Sehoyan to approve as amended and place on file the Agenda. The amendment was to add "Arches Update" to *Committee Reports* and "Verizon Update" to *Old Business*. All in favor. Motion carries.

CORRESPONDENCE

• Gary Rentrop Statement (March 10)

Rentrop stated the bill is 100% Verizon work. Porter stated she believes this work is important to protecting Mackinac Island.

COMMITTEE REPORTS

• Arches Software – Alan Sehoyan

Sehoyan stated that Eugenia Murry McGinnis helped to decide on historicmackinac.org. Neumann has been researching for interns to do the data input. Eastern Michigan responded with interest. Sehoyan drafted a letter to send to Eastern expressing interest for one team of two interns. The interns will make an initial week-long visit to the island and then all the entry work will be done remotely from their location. Finkel clarified that this project has no end date. It will be an ongoing project. Rentrop stated that both he and Neumann have agreed to not charge the HDC for any work with this project. The next meeting will be May 20, 2021. Rentrop recommended trying to certify the City as a Certified Local Government. This would allow us to apply for grants from SHPO. In addition Rentrop would like to reach out to the Community Foundation for other possible sources of funds. Straus is to compose a letter to the Committee and submit to the Community Foundation.

STAFF REPORTS

 MD21-074-025(H) Lapine/Shaffer – London Square Like for Like Replacement of Outdoor Stair Carpet

Dombroski stated the applicant would like to replace the outdoor carpet, like for like, on the entry steps to London Square.

• HB21-018-028(H)

Doud - Windermere Like for Like Rot and

Window Replacement

Dombroski stated that the applicant is needing to replace several areas of rot, like for like.

• C21-042-029(H)

Doud's Market Sidewalk Replacement Like for

Like

The applicant replaced the sidewalk heading up Fort Street. Doud asked Dombroski if he could do further sidewalk repairs without submitting a new application. Dombroski stated that he could.

Motion by Porter, second by Sehoyan to approve the Staff Report and place on file. All in favor. Motion carries.

OLD BUSINESS

Verizon – Gary Rentrop

Rentrop gave the latest update on the Verizon projects. All communication runs through the Verizon attorney, to Rentrop to the City. Mission Point, Lilac Tree Hotel and Harrisonville locations are all approved. The Chippewa Hotel has to change their plans. The Agreement with the City refers to Version 6 of their plans, and the Chippewa is now on Version 10. Dombroski stated that he learned that in the future, any upgrade to 5G would just require changing out antennas.

NEW BUSINESS

• R121-004-030(H)

Corrigan Privacy Fence

Dombroski stated the applicant would like to install a privacy fence around the end of his accessory building. His application states 6-7' in height but Dombroski stated that the max height is 6'. Neumann did a favorable review on the fence, which will match the existing nearby fence. Motion by Sehoyan, second by Straus to approve the fence with a maximum height of 6'. Roll call vote: Ayes: Doud, Finkel, Sehoyan, Straus, Porter. Nays: None. 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 1:38 pm.

Lee Finkel, Chairman

Katie Pereny, Secretary