

## Washtenaw County Historic District Commission Monthly Meeting Minutes

<b>DATE:</b>	<b>Thursday, June 11, 2009</b>
<b>TIME:</b>	<b>5:30 p.m.</b>
<b>PLACE</b>	<b>Washtenaw County Learning Resource Center (LRC) 4135 Washtenaw; Ann Arbor, MI 48107</b>

### Call to Order:

- Martha Churchill called the meeting to order at 5:38p.m.

### Roll Call:

- **Present:** Martha Churchill, Paul Darling, Charles Gray, Peter Kelley, Jean King, Alice Ralph, Nancy Snyder, Elmer White
- **Absent:** Jasper Pennington (excused)
- **Staff:** Mechelle Hardy, Melissa Milton-Pung

Churchill asked for approval of the consent agenda. Chuck Gray moved for approval and Paul Darling supported. All in favor, no further discussion. Motion carries.

Alice Ralph would like to approve the minutes with the following correction, Gray seconded. Ralph suggested rephrasing the Historic Bridges PowerPoint presentation by Scott Hedberg to read, "Scott Hedberg detailed a PowerPoint presentation regarding the newly restored historic Delhi Bridge on Huron River." Gray noted corrections regarding the circulated photograph that Elmer White distributed. The final May 14, 2009 meeting minutes will reflect the changes noted above.

Melissa Milton-Pung commented on the staff report that the Historic District Commission met the time constraint for revisions to the Native American Trails marker, but there was a problem with the manufacturer so the scheduled American Trails Marker Dedication of June 28 has been rescheduled to Sunday, July 12, 3 p.m. at Parker Mill County Park. Milton-Pung distributed flyers to the Commission regarding the Dedication.

### Public Comment:

None.

### Business:

#### Summer Meetings

Milton-Pung did research and confirmed that meetings can be cancelled. White moved that our next meeting be the second week in September. No one seconded the motion, no support. The motion did not pass.

#### USS Washtenaw County Exhibition Repair

Milton-Pung updated the Commission that we are moving along quite well and she will be attending a meeting Monday to see if the exhibition can be moved to 200 N. Main, Ann Arbor. Milton-Pung received positive feedback and thinks that the exhibition may be able to be placed at the location. White mentioned that he had begun fundraising efforts for the new exhibition. He also said he had spoke with County Clerk Larry Kestenbaum and he is excited about the exhibit being displayed at 200 N. Main.

### **Harwood Cemetery**

Jean King is working on the Harwood Cemetery, but has no update for the Commission and would like to defer to the next meeting.

### **Goals**

#### **Community Outreach Sub-committee & Resources**

Milton-Pung reviewed the goals discussion from April 2008 reported that last year's consensus had focused on increased visibility for the HDC and reaching out to the community. Milton-Pung detailed a variety of resource materials that are available to the Commission. The packet is available for those interested. Ralph commented that as a certified local unit of government, the Commissioner is required to set annual goals and work toward the goals in order to fulfill the obligation.

Ralph moved to adopt two goals in the interim of the staff situation and the budget being unknown. Those goals are the annual awards program and updating the HDC brochure, Gray seconded the motion, all in favor. Motion carries.

#### **New HDC Brochure**

Milton-Pung commented that a new brochure is being created and she would like the Commission to review and provide comments if necessary. Milton-Pung will include the brochure in the July meeting packet.

### **Other**

King commented that the HDC had recently been mentioned in the Washtenaw County Historical Society's newsletter, *Impressions*.

### **Adjournment**

The meeting was adjourned by Churchill at 6:28 p.m.

The next meeting is scheduled for Thursday, July 9, 5:30 p.m. at the Learning Resource Center (LRC), 4135 Washtenaw, Ann Arbor.