

**Historic Preservation District Commission**

**Public Hearing –December 16, 2014**

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Call to order

Ms. Haveman called the meeting to order.



Commissioners- Present: Jeff Bernard, Ann Haveman and Mike Pulaski

Absent: Susan Danielson, Ed Kimball

Administrator: Louissette Kidd; Secretary: Kathy Reeves

**Approval of Minutes**

November 20, 2014 minutes: Mr. Pulaski moved to approve the minutes, Mr. Bernard seconded, the motion carried to approve the minutes.

**Reports of Officers, Boards, and Standing Committees**

Administrator's Report:

Ms. Kidd said the RFP was in, the committee had met and selection should take place next Thursday , the City will notify the applicants and will then notify the Commission.

Ms. Kidd also stated there were no new COAs at this time.

**Unfinished Business**



Ms. Haveman stated there was no unfinished business at this time.

**New Business**

1) HPDC14-12-01: Discussion and action request to the City Council to include 2525 Lakeshore Drive-Carriage House on the Historic Structure survey

Ms. Kidd presented the case .The Rohrbough's house was listed as significant on the survey and was in the historic district. The circa 1850 carriage house was located on the property and used as a garage/workshop by present owners. The structure was elevated from the ground about one (1) foot. In 1962 a carport was added adjacent to the carriage house and attached to its west face.

Mr. Bernard made a motion to recommend Ordinance 14-55, amending Sally Reeves survey to include the accessory structure located at 2525 Lakeshore Drive and be designated as significant. Mr. Pulaski seconded. Calling vote for motion: Ms. Haveman-yea, Mr. Pulaski-yea, Mr. Bernard-yea .The motion carried.

**Announcements**

Ms. Haveman stated the next meeting would be Thursday, January 15, 2015.

**Adjournment**

Mr. Pulaski moved to adjourn, Mr. Bernard seconded. The meeting was adjourned.



Kathy Reeves, Secretary

Ann Haveman, Chairman

