# CITY OF MACKINAC ISLAND

# MINUTES

# **HISTORIC DISTRICT COMMISSION STUDY COMMITTEE**

Tuesday, August 08, 2023 at 12:00 PM City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan

#### I. Call to Order

The meeting was called to order at 12:02

## II. Roll Call

Present: May Barnwell Dufina Chambers Staff: Rentrop, Metz

#### III. Pledge of Allegiance

#### **IV.** Approval of Minutes

a. July 25 2023 Minutes

Motion by Barnwell, second by Chambers to approve the minutes as written. All in favor. Motion carries.

#### V. Adoption of Agenda

Motion by Dufina, second by Barnwell to approve the Agenda as written. All in favor. Motion carries.

#### VI. Correspondence

None

#### VII. Old Business

a. Review of Updated Map

May commended Metz for all she did since the last meeting. Metz stated we can change things as they come in, or add all before it is disseminated. There was discussion on how to count multiple buildings on one parcel, specifically if one structure is contributing, and the other is not. Harbour View is counted as one but is three buildings by same owner. It was determined that Metz will separate them out. 6597 is a similar situation and are non contributing. Metz does not believe it is a substantive difference to the report. Dufina wondered about the small house and barn on top of Bogan Lane. Metz stated the addresses were populated from mapper, but we could use just one address for places like Lesley Court so it ties to the

resource sheet. May pointed out that Azzars property is fenced in so it is hard to see that it is two properties. Metz would prefer to make those changes during the dissemination period because they will take a little longer and would drag out the process. Chambers pointed out that 1260 Truscott Street, the barn is on the property right below it. Metz stated she would correct that. Dufina wanted to clarify if the map would change if Metz changed the properties with multiple buildings as discussed earlier and she was told it would not. Dufina asked about the vacant lots on the map. They are that color to distinguish that it is vacant. Dufina asked how the count was determined. Metz said she counts footprints and not outbuildings. Metz confirmed that 1203 and 6757 are counted as one two. Rentrop stated we should end up with a total historic resources, and non historic resources for the report. Metz confirmed she can do that. Metz asked for clarification on the Bogan lane property. Chambers stated there is a barn that was built earlier. The house and barn would be considered one. May stated that the Azzar property is two buildings separately fenced, have two addresses, but are the same owner. This should be listed as two resources, not one. Metz will have the changes for the next study comm meeting. Findley asked if the vacant lots should have addresses. He was informed no addresses are assigned until a structure is built. Dufina confirmed that Metz will explain the map and report before the hearing. The most important part of the report is explaining the history. Metz agreed to do an overview at the start of the hearing. There was question on the importance of the number of contributing resources to make a historic district. Rentrop stated there is no required number.

Dufina wanted to discuss the report page 2, Franklin Street, should be Franks Street. Dufina also stated that if addresses need to be corrected, make sure they are corrected in the last paragraph as well.

Everyone agreed to call the district East End Mission District.

#### VIII. New Business

The next meeting is scheduled for Aug 21 at noon. Metz will try to get the updated report to members the Friday before the meeting.

May suggested printing the report in the newspaper; pages 2-12.

Findley confirmed that Small Point will be a separate district. We will disseminate at the same time as East End Mission District.

## IX. Public Comment

No public comment.

## X. Adjournment

Motion by Dufina to adjourn at 12:51.

Nancy May, Chair

Katie Pereny, Secretary