



**Historic District Commission
Proposed Minutes**

Thursday, December 28, 2023
City Hall Council Chamber, Room 205
1315 S Washington Avenue
Saginaw, MI 48601
989-754-8222

I. Call to Order - Commissioner Mixter called the meeting to order at 4:30 pm.

II. Roll Call – Staff Gollin took roll.

Members Present: Lee Amo, Alex Mixter, Steven Meyers, and Kevin Mark Rooker

Members Absent: Andrew Naumann

Staff Present: Robert Gollin

III. Approval of Minutes

Motion by Commissioner Rooker, seconded by Commissioner Amo to approve the November 16, 2023, meeting minutes. 4 ayes, 0 nays, 1 absent. Motion approved.

IV. Approval of Agenda

Motion by Commissioner Rooker, seconded by Commissioner Amo to approve the amended agenda. 4 ayes, 0 nays, 1 absent. Motion approved.

V. Public Comment

Russel Inman, 110 Braley St, Saginaw, spoke and expressed his appreciation for the City to apply for the TAP grant to repave Cass Street using the Saginaw Pavers

VI. New Business

a. J23-0207 Proposed Sign – 300 N Michigan Ave.

Motion by Commissioner Rooker, seconded by Commissioner Meyers, to issue a Certificate of Appropriateness for a proposed sign face and awning for 300 N Michigan. The work as proposed meets the Secretary of Interior Standards for Rehabilitation, in particular standard #5, #9 and #10.

4 ayes, 0 nays, 1 absent. Motion approved.

b. Color Addition to Color Guide

Motion by Commissioner Rooker, seconded by Commissioner Amo, to approve the color additions of Biloxi Blue (RGB 50, 115, 179), Bold Bolection (RGB 51, 100, 115), Robins Egg (RGB 118, 174, 216) and Bowen Blue (RGB 51, 107, 164) to the Victorian Class B Color Guide. 4 ayes, 0 nays, 1 absent. Motion approved.

VII. Old Business

a. 2023 Goals

Commissioner Mixer reviewed the accomplishments of 2023 and asked if there were any goals for 2024 that the commissioners would like to include.

Commissioner Meyers requested a more aggressive attempt to complete the study committees. Commissioner Amo added that she would like the Commission to add more sites as those that are underway get completed. Commissioner Mixer stated that the Master Plan lists 39 sites that are on the national register. This could be the list to start with.

Commissioner Mixer summarized the 1st Quarter priorities:

1. An active schedule for the committees to complete the studies.
2. Certified Local Government Annual Report
3. Recruit members for the committees
4. Inventory historic assets that should be studied.

VII. Adjournment

Motion by Commissioner Rooker, seconded by Commissioner Amo to adjourn the meeting at 4:58 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.