

# CITY OF MACKINAC ISLAND

## MINUTES

### HISTORIC DISTRICT STUDY COMMITTEE

Friday, November 10, 2023 at 10:00 AM

City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan

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#### I. Call to Order

The meeting was called to order at 10:03 AM.

#### II. Roll Call

##### Present

Nancy May

Sam Barnwell

Brian Findley

Staff: Gary Rentrop, Jennifer Metz

##### Absent

Brad Chambers

Mary Dufina

#### III. Pledge of Allegiance

#### IV. Approval of Minutes

##### a. November 2, 2023 Public Hearing

Motion by May, second by Findley to approve the minutes as written. All in favor. Motion carries.

#### V. Adoption of Agenda

The agenda was adopted as amended. The amendment was to add a letter from Robert C. Shaver, attorney for James Azzar.

Motion by Barnwell, second by May to place the letter on file. All in favor. Motion carries.

## **VI. Correspondence**

- a. Letter of support from J Schott
- b. Letter of Support from Edward English

## **VII. Old Business**

- a. Proposed East End Mission Historic District

Barnwell paraphrased the Azzar letter for Metz. There was discussion on the history of that area. Metz pointed out that his structures are considered non-contributing so he would have more latitude with changes.

- b. Resolution Draft

Metz asked about the timeline to present minor changes. Rentrop said we have up to a year from the public hearing.

Rentrop stated he would like to have all of Metz's changes before adopting the Resolution, or have a list of changes or something like "grammatical and formatting changes all of which are non-substantive changes". Metz stated she also needs to add one inventory item per SHPO. It was determined that another meeting would be required to adopt the resolution.

The Committee would like to schedule the Small Point Historic District public hearing then a meeting directly after, to adopt both Small Point and East End Mission districts.

Rentrop is to check the date the Small Point Report was sent to SHPO.

Motion by May, second by Barnwell to set a public hearing and subsequent study committee meeting in January at the discretion of Pereny. All in favor. Motion carries.

## **VIII. Public Comment**

None

## **IX. Adjournment**

Motion by May, second by Findley to adjourn. Meeting was adjourned at 10:30 AM.

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Nancy May, Acting Chair

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Katie Pereny, Secretary