

Thursday, August 8, 2024	7:00 PM	Larcom City Hall, 301 E Huron St,
		Basement Conference Room A

This meeting will be broadcast live on CTN Cable Channel 19, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 965 3669 9762

A. CALL TO ORDER

Chairperson David Rochlen called the meeting to order at 7:00 pm stating:

Welcome to the Thursday, August 8, 2024, in-person and electronic (hybrid) meeting of the Ann Arbor Historic District Commission. Public comment will be via in-person, via Zoom or via telephone. To speak during any of the public comment opportunities please call 877-853-5247 (Toll Free) or 213-338-8477 and enter meeting ID 965 3669 9762 This information is also available on the published agenda, in the public notices section of the city website, and on the broadcast of this meeting on CTN channel 16, AT&T channel 99, and online at www.a2gov.org/watchctn.

B. ROLL CALL

Historic District Coordinator and City Planner Jill Thacher called the roll noting the board did not have a quorum.

Chair Rochlen noted due to lack of quorum the board will not be voting on items, but will still hold public hearings.

- Present: 2 Chair David Rochlen, and Kathryn Fortener
- Absent: 4 Jennifer Ross, Benjamin Calderon, Chip Smith, and Steve Kaplan

Others present:

Principle Planner and Historic District Coordinator, Jill Thacher Associate Planner, Mariana Melin-Corcoran

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT - (3 Minutes per Speaker)

Kris Crockett, President of the Old Fourth Ward Association, discussed the Michigan Historic Preservation Network Community Award that the Old Fourth Ward Historic District received.

Noting no further speakers, Chair Rochlen closed the Public Comment.

ROLL CALL

Commissioner Ross entered the meeting at 7:05 pm.

- Present: 3 Chair David Rochlen, Kathryn Fortener, and Jennifer Ross
- Absent: 3 Benjamin Calderon, Chip Smith, and Steve Kaplan

E. UNFINISHED BUSINESS

None.

F. <u>HEARINGS</u>

F-1. <u>24-1454</u> HDC24-0107; 543 Detroit Street, Landscape, OFWHD

<u>Attachments:</u> 543 Detroit SR and attachments landscaping.pdf PUBLIC HEARING:

Seeing no speakers, Chair Rochlen closed the Public Hearing.

F-2. <u>24-1455</u> HDC24-0109; 302 S Main Street, Canopies, MSHD

<u>Attachments:</u> 300-302 S Main SR & Attachments.pdf PUBLIC HEARING:

Seeing no speakers, Chair Rochlen closed the Public Hearing.

F-3.24-1456HDC24-0111; 407 S Seventh Street, Rear Addition, OWSHDAttachments:407 S Seventh SR and Attachments.pdf

PUBLIC HEARING:

Seeing no speakers, Chair Rochlen closed the Public Hearing.

G. NEW BUISNESS

G-1. <u>24-1459</u> Old Fourth Ward Re-Survey Final Presentation and Public Discussion PRESENTATION:

Sarah Reyes presented the Old Fourth Ward Re-Survey Final Presentation.

[For a complete record of the discussion, please see available video format]

H. APPROVAL OF MINUTES

H-1. <u>24-1457</u> July 11, 2024 HDC Meeting Minutes

Attachments: July 11, 2024 HDC Meeting Minutes.pdf

I. REPORTS FROM COMMISSIONERS

None.

J. ASSIGNMENTS

J-1. 24-1458 Review Committee: Monday, September 9, 2024 at 5:00pm, for the Thursday, September 12, 2024 Regular Meeting Staff will follow up with the board regarding Commissioners assignments for the Monday, September 9, 2024 Review Committee.

K. REPORTS FROM STAFF

None.

L. CONCERNS OF COMMISSIONERS

None.

M. COMMUNICATIONS

Received and filed.

N. ADJOURNMENT

The meeting was unanimously adjourned at 7:54 pm.

David Rochlen, Chairperson Jill Thacher, HDC Staff Coordinator/Planner Mariana Melin-Corcoran Associate Planner Brittany Alexander, Administrative Assistant

These meetings are typically broadcast on Ann Arbor Community Television Network Comcast 16 / AT&T 99 live, and recent meetings can also be streamed online from the CTN Video On Demand page of the City's website https://a2gov.org/watchctn.

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