

APPROVED

MINUTES OF THE

STATE HISTORIC PRESERVATION REVIEW BOARD MEETING

January 21, 2011, 10:00 A.M.

CONFERENCE ROOMS 235-335, MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

735 EAST MICHIGAN AVENUE, LANSING, MICHIGAN

BOARD MEMBERS PRESENT

Scott Beld, Janese Chapman, Lynn Evans, Richard Harms, Elisabeth Knibbe, Ted Ligibel, Carolyn Loeb, Ron Staley

BOARD MEMBERS ABSENT

Jennifer Radcliff

STAFF MEMBERS PRESENT

Dean Anderson, Amy Arnold, Laura Ashlee, Bob Christensen, Brian Conway, William Danforth, Mollie Douglas, Scott Grammer, Ted Grevstad-Nordbrock, Bryan Lijewski, Martha MacFarlane-Faes, Diane Tuinstra, Todd Walsh

MEMBERS OF THE PUBLIC PRESENT

Rebecca Binno Savage, concerning Prentis Building and DeRoy Auditorium
Kristine Kidorf, concerning Stickney Summer House/Bowers Harbor Inn

Harms called the meeting to order at 10:03 a. m.

APPROVAL OF AGENDA

Ligibel moved approval of agenda

Staley supported the motion

Vote: 8-0

ELECTION OF VICE-CHAIR

Harms moved Evans be elected Vice-Chair of the State Historic Preservation
Review Board.

_____ supported _____ motion.

Vote: 8-0

APPROVAL OF MINUTES

Evans moved approval of the minutes, as amended

Loeb supported the motion

Vote: 8-0

STAFF REPORTS

Brian Conway, State Historic Preservation Office

- SHPO reorganization
 - Martha MacFarlane-Faes has been named the Deputy State Historic Preservation Officer
 - The former Section-106 unit within SHPO has been renamed Cultural Resources Management & Planning
 - The renamed unit will focus on cultural resources management from a planning perspective
 - The Office of the State Archaeologist has been eliminated, and the archaeology unit has been incorporated into the SHPO.
 - Dean Anderson has been named State Archaeologist, and that position has been transferred to the SHPO.
 - SHPO is pursuing an interagency agreement with DNR that will allow SHPO to hire another archaeologist.
 - Kathy McGonagle has accepted a position in another agency.
 - Conway is working to replace McGonagle
- West Michigan Pike
 - The West Michigan Pike project has been completed
 - The project has been turned over to Beachtowns

NATIONAL REGISTER NOMINATIONS

Site: Dougherty Mission House, Old Mission, Peninsula Township, Grant Traverse County

Presented By: Christensen

Moved for Approval: Knibbe

Seconded: Staley

Vote: 7-0; Ligibel abstained

Criteria: A, B, C

Level of Significance: State

Site: Prentis Building & DeRoy Auditorium Complex, Detroit, Wayne County

Presented By: Savage

Moved for Approval: Ligibel

Seconded: Chapman

Vote: 8-0

Criteria: C; g

Level of Significance: National

Site: Detroit Yacht Club, Detroit, Wayne County

Presented By: Christensen

Moved for Approval: Chapman

Seconded: Evans

Vote: 8-0
Criteria: A, B, C
Level of Significance: State

Site: Sundberg Block, Negaunee, Marquette County
Presented By: Christensen
Moved for Approval: Knibbe
Seconded: Ligibel
Vote: 8-0
Criteria: A, C
Level of Significance: Local

Site: Ontonagon School, Ontonagon, Ontonagon County
Presented By: Christensen
Moved for Approval: Evans
Seconded: Loeb
Vote: 8-0
Criteria: A, C
Level of Significance: Local

Site: Bay de Noquet Lumber Company Waste Burner, Nahma, Nahma Township,
Delta County
Presented By: Christensen
Moved for Approval: Staley
Seconded: Evans
Vote: 8-0
Criteria: A
Level of Significance: State

Site: Stickney Summer House/Bowers Harbor Inn, Peninsula Township, Grand
Traverse County
Presented By: Kidorf
Moved for Approval: Evans
Seconded: Chapman
Vote: 8-0
Criteria: A, C
Level of Significance: Local

HISTORIC DISTRICT COMMITTEE STUDY REPORTS:
Presented by Amy Arnold

Marshall Street Armory Historic District, Lansing
The Board made no additional comment.

Kellogg Park Historic District, Plymouth
The Board made no additional comment.

505 Townsend Historic District Elimination, Birmingham
Knibbe stated that the report does not provide clear information regarding the building in question, nor does the report make a case for or against eligibility.

Knibbe moved that the report be rewritten to include adequate data, new images, including views that clearly show a streetscape, and a site plan.
Loeb supported the motion

Cobbs & Mitchell Building Historic District, Cadillac
The Board made no additional comment.

Lambert Sellers Barn Historic District, Farmington Hills
The Board made no additional comment.

Odd Fellows Valley Lodge No. 189 Building Historic District, Bay City
The Board made no additional comment.

Willis-Selden Historic District, Detroit
The Board made no additional comment.

Sidney D. Miller School Historic District, Detroit
The Board made no additional comment.

Cass-Davenport Historic District, Detroit
The Board made no additional comment.

Detroit Financial Historic District, Detroit
The Board made no additional comment.

Thayer's Corners Historic District, Northville Charter Township
Ligibel stated that the report should include a site map.

STATE HISTORIC PRESERVATION REVIEW BOARD CHAIRPERSON SIGNATURE AUTHORITY

Knibbe moved that the SHPRB Chairperson be given the authority to sign Proposals for Decision on behalf of the Board.
Ligibel supported the motion
Vote: 8-0

State Historic Preservation Office Legal Counsel Signature Authority

Evans moved that SHPO legal counsel be granted the authority to sign appeals that have been settled prior to being heard by the Board on behalf of the Board.

Staley supported the motion
Vote: 8-0

LOCAL HISTORIC DISTRICT COMMISSION APPEALS

Presented by Scott Grammer

Wallace *et al.* v. Ann Arbor Historic District Commission

Knibbe moved that the Board approve the Proposal for Decision.

Loeb supported Knibbe's motion.

Vote: 8-0

DATE OF NEXT MEETINGS

May 6, 2011; September 16, 2011; January 20, 2012

ADJOURNMENT

Evans moved adjournment

Chapman supported the motion

Vote: 8-0, adjournment at 12:24 p. m.

Prepared by T. Walsh