

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING
WEDNESDAY, MARCH 3, 2021 7:00P.M.
32325 Franklin Road. Franklin, Michigan 48025**

**The Historic District Commission did not assemble at a physical place;
the meeting was held electronically via “Zoom.us ©”, in accordance with the
Michigan Open Meetings act, as amended by 2020 PA 228**

I. MEETING CALLED TO ORDER

The Regular Meeting of the Historic District Commission was called to order by Gary Roberts, Chairman, via Remote Zoom at 7:01 P.M.

II. ROLL CALL

Present: Alek Kokoszka (Franklin), Mike Brassfield (Franklin), Gayle Timmis (Franklin), Alex Stchekine (Franklin), Gary Roberts (Franklin)

Absent: Jill Wilke, Laura Witty

Also Present: Bill Dinnan, Building Official; Heather Mydloski, Village Clerk; Roger Fraser, Village Administrator; Amanda Davis, Historic Preservation Consultant; Pam Hansen, Village Council liaison

Roberts noted the intention of this meeting was to comply with the Open Meetings Act.

III. ADOPTION OF AGENDA

Motion by Timmis, seconded by Kokoszka to approve the agenda, as submitted.

Ayes: Kokoszka, Brassfield, Timmis, Stchekine, Roberts

Nays: None

Absent: Wilke, Witty

Motion carried.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of February 3, 2021

Motion by Stchekine, seconded by Timmis to approve the minutes of the Regular Meeting of February 3, 2021, as submitted.

Ayes: Kokoszka, Brassfield, Timmis, Stchekine, Roberts

Nays: None

Absent: Wilke, Witty

Motion carried.

V. PUBLIC COMMENTS

None

VI. UNFINISHED BUSINESS

A. Consider Roof Materials and Paint Colors for the Franklin Grill Patio Modifications.

Bill Finnicum, project architect, Finnicum Brownlie Architects, showed slides of proposed paint colors, materials, and lighting. The colors will match the existing restaurant: Pittsburgh Paint Cherokee Red, PPG 13-02 for the siding and doors of the pavilion and Sherwin Williams Pure White, SW 7005 for the wood trim and vertical columns.

Brassfield inquired if there was a reason the proposed siding wasn't textured like the original building? Finnicum answered that it could be, however, he was partial to smooth material, i.e., HardiePlank smooth siding board. Roberts was more in favor of the textured HardiePlank Board. Brassfield agreed that the continuity of being the same texture of wood grain as the main building of the Grill would be preferred.

Corrugated metal material was preferred for the roof, as discussed at the last meeting. Finnicum chose Corrugated Galvalume Steel, which is textured-looking, for reasons he detailed. There were no objections to the choice of Galvalume Steel.

Finnicum pointed out the infrared heaters which would hang from the trusses with LED warehouse pendant lights which would go down the center of the structure for general illumination ("C Fixtures" on the plan). Each side of the main opening to the terrace patio on the west side of the structure would be two (2) gooseneck farm-type lamps overhead ("A Fixtures" on the plan – Standard Textured Bronze Outdoor Wall Light). "B Fixtures" (Urban Barn lights) would illuminate the path on the sides. There are also Urban Barn lights on every post adjacent to the tables. All the fixtures would be a dark bronze finish and would be dimmable inside and outside the structure.

Roberts questioned the LED light color and Finnicum replied that all would be limited to 3000k (warm white). In general, the fixtures have an agricultural/farm-like look which, to Roberts, appear to be appropriate.

Public Comments

Pam Hansen, commented that the light poles for the street should be delivered to the Village around April. Because the Kochenspargers had talked about re-casting the driveway between the Grill and the patio to form a "promenade", she questioned Finnicum if there was a need to further coordinate the light fixtures on the outside? Finnicum felt they were compatible with the main streetlights but need to be independent fixtures.

Amanda Davis had no objections to the chosen light fixtures.

Motion by Timmis, seconded by Stchekine to approve the material components as submitted on February 24, 2021 by Finnicum Brownlie Architects for the

Proceedings, Village of Franklin Historic District Commission

Regular Meeting, Wednesday, March 3, 2021, 7:00 P.M.

Franklin Grill patio, with the exception that the light fixtures would not exceed 3000k. The siding would be textured HardiePlank and the color would match that of the Franklin Grill. They are in accordance with the Secretary of the Interior's Standards for Rehabilitation #10.

Ayes: Kokoszka, Brassfield, Timmis, Stchekine, Roberts

Nays: None

Absent: Wilke, Witty

Motion carried.

VII. Discussion Items

A. Report on Historic Study Committee Progress.

After a conversation with Davis, Roberts would like to set up a Zoom meeting of the Study Committee for March 24 at 7 P.M. The committee consists of Eileen Harryvan, Nena Downing, Fred Gallasch, Davis, and Roberts. He requested that each committee member be given a binder containing all the information.

The purpose of the meeting would be to go through a draft of the report which would be submitted to the Village Council, Oakland County Planning Commission, and the Historic Preservation Office (SHPO). Davis detailed the process for the report. Village Council would vote on the final report and make a Resolution for it to become part of the Historic District.

For the meeting on the 24th Roberts asked Davis to provide a large graphic map showing the current District and the modifications. Davis added that she had completed the CLG Annual Report for SHPO and needed Alex Stchekine's resume so she could submit the report.

Roberts commented on the SHPO training workshop on May 15 via Zoom. Information was sent from Alan Higgins, Certified Local Government Coordinator for SHPO. Registration was required.

VIII. ADJOURNMENT

Roberts adjourned the meeting.

The meeting was adjourned at 7:40 P.M.

Submitted,

Gail Beke, Recording Secretary

Heather Mydloski, Village Clerk