



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

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Legislative File No: 2006-0251

TO: Mayor and City Council Members
FROM: Ed Anzek, Director of Planning & Development Department (Ext. 2572)
DATE: March 24, 2006
**SUBJECT: Historic Districts Study Committee
Nomination/Appointment of Two (2) Additional Members**

REQUEST:

To nominate and appoint two additional members to the Historic Districts Study Committee.

BACKGROUND:

The City's Historic Districts Study Committee has typically been comprised of five (5) members consisting of three (3) residents and two (2) Historic Districts Commission (HDC) Representatives, as established by the City's Historic Preservation Ordinance (Section 118-128).

Recently, the Study Committee requested City Council to increase its membership makeup to seven (7) members, consisting of four (4) residents and three (3) HDC Representatives. For the past several years, the two (2) HDC representatives to the Study Committee have been Mr. John Dziurman, and Dr. Richard B. Stamps.

In November 2005, Dr. Stamps declined to be reappointed to the HDC due to work and other obligations, creating a vacancy on the Study Committee. That vacancy was filled by City Council's appointment on March 1, 2006 of Mr. Michael Sinclair to the Study Committee.

At the time he declined to be reappointed to the HDC, Dr. Stamps indicated a desire to continue to serve on the Study Committee. At its March 9, 2006 meeting, the Study Committee discussed increasing its membership to seven (7) members, in order to retain Dr. Stamps as a member of the Committee, as well as to add one (1) additional HDC representative to the Committee.

At its March 9, 2006 meeting, the HDC also discussed a potential increase in the Study Committee membership and recommended the appointment of Mr. Jason Thompson to the Study Committee, should City Council decide to increase the number of members assigned to the Study Committee.

The current membership and term expiration dates of the Study Committee are as follows:

John Dziurman (HDC Representative)	Term: 12/31/2006
Shawn Grant	Term: 12/31/2006
Michael Sinclair (HDC Representative)	Term: 12/31/2007
LaVere Webster	Term: 12/31/2007
Rev. Dr. Pamela Whateley	Term: 12/31/2007

RECOMMENDATION:

The Historic Districts Study Committee recommends that Dr. Richard B. Stamps be appointed by City Council to fill one (1) additional resident appointment to the Study Committee, for an initial term to expire December 31, 2007.

The Historic Districts Commission recommends that Mr. Jason Thompson be appointed by City Council to fill one (1) additional HDC representative appointment to the Study Committee for an initial term to expire December 31, 2006.

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		