

The Preliminary Report has been forwarded to the SHPO for review, and a copy was forward to a representative of the Steiner School with an invitation to call to discuss the proposed designation. Mr. Delacourt stated he had not received any response from the School. No review comments had been received from SHPO as of this time.

The Committee discussed the size of the parcel included in the proposed designation, which would include the entire school building - both the original school building and all additions. It was noted the School had been in transition for some time regarding the purchase of the school; the fire at the school, and a lack of an administrator for the School.

Stoney Creek Redistricting:

The consultant had not been requested to begin any work on the redistricting of the Stoney Creek Historic District to date. Ms. Kidorf had indicated that quite a bit of work had been done by Dr. Jane Busch on the District during her 2002 Intensive Level Survey, and estimated the cost for any additional work necessary to prepare the Preliminary Report to run about \$3,500.00.

~~This matter was Discussed~~

## 8. NEW BUSINESS

### 8A. 2007-0885 Election of Officers - 2008

(1) Election of Chairperson:

Chairperson Thompson opened the floor for nominations for the position of Chairperson. Mr. Webster nominated Jason Thompson. There being no other nominations, the floor was closed for nominations. Jason Thompson was unanimously elected to the office of Chairperson of the Historic Districts Study Committee for a term ending December 31, 2008.

(2) Election of Vice Chairperson:

Chairperson Thompson opened the floor for nominations for the position of Vice Chairperson. Dr. Stamps was nominated. Chairperson Thompson called for any additional nominations. Upon hearing none, he closed the floor for nominations, and Dr. Stamps was unanimously elected to the office of Vice Chairperson of the Historic Districts Study Committee, for a term ending December 31, 2008.

(3) Election of Secretary:

Chairperson Thompson explained it was common practice for Boards and Commissions to nominate City Staff for the position of secretary, and the nomination of the Planning & Development Department was so made. Chairperson Thompson called for any additional nominations. Upon hearing none, he closed the floor for nominations and the Planning & Development Department was unanimously elected to the office of Secretary of the Historic Districts Study Committee for the term ending December 31, 2008.

This matter was Approved

8B. 2007-0886 Establish 2008 Meeting Schedule

After a brief discussion, the Committee established the following meeting schedule for 2008:

This matter was Approved

The Historic Districts Study Committee hereby establishes its 2008 meeting schedule as follows:

Meetings will be held on the second Thursday of each month at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan, and will begin at 5:30 PM Michigan Time.

2008 Meeting Dates

January 10, 2008	July 10, 2008
February 14, 2008	August 14, 2008
March 13, 2008	September 11, 2008
April 10, 2008	October 9, 2008
May 8, 2008	November 13, 2008
June 12, 2008	December 11, 2008

~~00. 2007-0343 2040 South Livernois~~

~~- Discussion re National Register Application/Funding~~

~~Mr. Delacourt explained that this property was on the City's Potential List, and would be impacted by the Livernois and Hamlin intersection work. A Section 6 Study had been done, which indicated the house had historical integrity. Subsequently, a Memorandum of Agreement (MOA) was reached between the Road Commission for Oakland County, the City, the Michigan Department of Transportation, and the State Historic Preservation Office to mitigate any impact concerns. The MOA required the completion of a National Register Nomination for the structure. The research work done for the National Register Nomination will also generate information necessary to complete a Preliminary Report for the site.~~

~~Mr. Delacourt explained the impact to the property with the proposed round-about design would be minimal and consisted of about thirteen feet of impact that could be mitigated through landscaping.~~