City of Northville Board and Commission Selection Committee October 6, 2014

Call to Order

A meeting of the Board and Commission Selection Committee was called to order at 5:32 p.m. at the City of Northville Municipal Building, Council Chambers, 215 W. Main Street, Northville, Michigan, 48167.

It was noted that Mayor Pro Tem Jim Allen and Councilmember Ryan McKindles were present. Also present were City Clerk Dianne Massa and Applicant Timothy Luikart. There were no citizens present.

Public Comments

None

Review Minutes

The minutes from September 17, 2014 were reviewed and no changes were requested.

Board and Commission Applicant Interviews

Timothy Luikart (Historic District Commission)

Discussion and questions focused on:

- Has lived in historic buildings since 1993 and is interested in preserving historic buildings. The large stock of historic housing available in Northville is what drew his family to the community.
- Is involved in other organizations, including the Northville Historical Society.
- His focus as an HDC member would be to bring a sense of balance to the HDC. His background
 as an engineer and "process" person would bring strength to the HDC. The HDC needs to
 appropriately represent the City.
- Has a background in government and military; sees what is written as the "rules."
- Understands how to work within the system and how to get help when needed.
- Is willing to do his homework and be ready for the meeting (i.e. review Design Standards and Secretary of Interior Standards).
- Is familiar with the HDC (wife Jennifer served until recent resignation) and understands the meeting commitment.

<u>Discussion and Recommendation:</u> Following discussion of the two applicants, the Selection Committee concurred Mario Tartaglia would be recommended for the appointment to the Historic District Commission.

There being no further business, the meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Dianne Massa, City Clerk

Approved as submitted: 11/6/14