

# Village of Bath

## Historic Preservation Commission

Minutes for 2/10/14

Present:	Absent:	
X		Brad Benson
X		Chad Faulkner
	x	Robert Jeffery
X		Walter Longwell
X		Dave Taylor Smith
	x	Becky Stranges
	x	Chet Wilcox
X		Liaison, Mark Bardeen

**Public Hearing:** None

**Opened:** 6:00pm

**Minutes Approved:** Jan. 13, 2014 (1<sup>st</sup> Walt, 2<sup>nd</sup> Chad) passed unanimously

**Certificates of Appropriateness Applications:** none

### Old Business:

- *Development of a Sign Ordinance* (Walt and Chad reporting) A two-page synopsis of suggested wording for an ordinance were distributed and the committee was asked to ponder. Question of whether whole village covered by proposed ordinance or just the historic district(s). Our ordinance wording would be added to the village code (Chapter 119, Zoning). More discussion at future meetings.
- *Progress on communication with Real Property* (Chad reporting) Larry in new mapping asked Chad to attend their next meeting. Larry to provide considerable flexible options for sharing information on sold properties, etc. Chad was quite encouraged by the possibilities. More details to come.
- *Progress on Grant Application* (Brad reporting) The grant application was signed by all and mailed very recently. Awaiting outcome; optimistic.

### New Business:

- Commission members not wanting to sign up for another 3yr term? Yes, Dave.
- Regularly submitted articles for the Courier (Becky will report at next meeting?)

**Correspondence:** none

**Expenses/Bills:** Balance of \$432.20 (\$430 will go as matching money for grant)

**Reports:** Annual Report (Mark reported for Bob Jeffrey that this has been signed and mailed in)

**Guests:** none

**Other:** General discussion: Unsure as to status of trash bins being painted/not, and whether the revitalization group would be launching new painting campaign and whether there will be any wrap-arounds, etc.? What is the status of the permanent sign on corner near St. Thomas (CIVIC meeting is Feb. 25<sup>th</sup> important that HPC members attend). What will impact before Wine Glass Marathon taking off from Pulteney Park this year? Revitalization group undertaking rehab of "Welcome to Bath" sign near Philips.

**Adjournment:** 6:40pm (1<sup>st</sup> Dave, 2<sup>nd</sup> Walt) passed unanimously

**Next Meeting:** March 10, 2014, 6pm (Municipal Bldg)

Respectfully submitted,

J. Brad Benson, Chair Pro Tem and Recorder