

# Historic Preservation Commission

## MINUTES

10/20/14

The meeting was called to order at 6:00pm.

*Present:* Becky Stranges, Chair, Brad Benson, Chad Faulkner, Bob Jeffery, Walt Longwell, and Mark Bardeen, Village Board Liaison

*Absent:* Chet Wilcox

**Public Hearing:** N/A

**Minutes Approved/Amended:** September 8, 2014 Approved (Brad moved; Bob seconded)

### **Certificates of Appropriateness Applications:**

- *52-58 Liberty Street (Shannon Building)* Don Cunningham, contractor, was present to explain the intentions of repairs to the building. After discussion, the consensus was to reject the COA as proposed and counter with instructions to use wood in replacing any existing wood; metal in the case of replacing a metal lip on molding. Becky will craft a response to the applicant.

### **Old Business:**

- *Sign Ordinance Review.* Chad offered edits; more edits were suggested. He will circulate another version for approval at our next meeting.

### **New Business:**

- *Progress reports on grant process*-Commission Members. All were encouraged to get their assignments completed and submitted to Sharon.
- *Review of documents for 117 W. Washington St for SHPO.* Brad presented the NR nomination form and commissioners signed off on it. Becky will mail in our letter to the NR office.

**Correspondence:** None

**Expenses/Bills:** No expenditures this month. Balance: \$250

**Reports:** None

**Guests:**

**Other:** Remember to keep checking on your assigned properties

**Adjournment:** At 7:25pm. (Bob moved, Chad seconded)

**Next Meeting:** November 10, 2014, 6 PM (Municipal Bldg)

### **Upcoming Meetings:**

November 10	June 8
December 8	July 13-for COA reviews
January 12, 2015	only
February 9	August 10-for COA
March 9	reviews only
April 13	
May 11	