

Historic Preservation Commission

6/9/14

Present: Absent:

x		Brad Benson
x		Chad Faulkner
	x	Robert Jeffery
x		Walter Longwell
x		Becky Stranges
	x	Chet Wilcox
x		Liaison, Mark Bardeen

Public Hearing: None

Opened: 6:04pm

Minutes Approved: May 14, 2014 (moved Chad, 2nd Walt) passed unanimously

Certificates of Appropriateness Applications:

1. 52 Liberty Street: Community Church sign; after discussion, applicant agreed to smaller format sign; moved to accept with changes by Brad; seconded Chad. Passed unanimously.
2. Rethreads hanging sign: COA denied, moved by Brad, seconded by Walt. Passed unanimously

Old Business:

- Development of a Sign Ordinance – W. Longwell and C. Faulkner. Chad will circulate edited draft for comments.
- Progress on communication with Real Property sharing of information (change of ownership) C. Faulkner met with Vicki Adrians, Village Assessor office; they will periodically give us tax numbers of sold properties; we will see if any are in historic district and then be responsible to send HPC materials to new owner. Chad will continue to work on this.
- Replacement for Dave Taylor Smith: Becky will continue to ask potential candidates
- •Grant Application Procedure – No decision yet from SHPO, but we are still optimistic. Due to calendar issues, our balance in the bank is now \$250, \$132.20 short of what we said in our application. Becky will ask the village to subsidize our application once it is approved.
- CIVIC group design for corner sign – Becky reported that the Alfred University contact had not given the village specs on the sign yet and so this is held up.

Walt reminded us that there were several agenda items “hanging” out there and needing follow-up:

Fire in Sherwood’s building; detrimental new construction in the village; trash can art; signs removed from empty businesses

New Business:

- Meeting dates for July and August noted; we will meet if critical COA’s need approval.
- Reminder to write articles for Courier. Next up: Walt

Correspondence: None

Expenses/Bills: \$250.00 (newly reduced)

Reports: None

Guests: Pastor Joe Simmons; John Wilderman

Other: None

Adjournment: moved Chad, 2nd Walt; passed 7:15pm

Next Meeting: *If necessary*: July 14, 2014, 6 PM (Municipal Bldg)

Respectfully submitted, J. Brad Benson, Recorder