

HISTORIC PRESERVATION COMMISSION
February 18, 2016
Meeting Minutes

PRESENT:

Sandy Church, Mary Anne Braunbach, Richard Nenni, Kim Pritt, Aric Albright & Chris Haines

ABSENT: Linda Smith

ALSO IN ATTENDANCE: Adam Johnson

CALL TO ORDER:

The meeting was called to order at 4:00 pm by Sandy. The Pledge of Allegiance followed

CONFLICTS OF INTEREST: None

ADJUSTMENTS TO AGENDA: None

APPROVE MINUTES:

A motion was made by Chris, seconded by Mary Anne to approve the minutes of the November 19, 2015 meeting as written

Motion passed unanimously

NEW BUSINESS:

CoA – 39-43 NORTH MAIN STREET

Adam Johnson submitted a Certificate of Appropriateness application for several modifications at 39 – 43 North Main Street. The commission reviewed “phase 1” of his application which included the following modifications:

1. Remove fiberboard siding on the front of 39 North Main Street and replace it with T-111, which would be consistent with 41-43 North Main Street
2. Install gooseneck lighting (black) for the signs on the first level, as shown on diagram
3. Install three (3) flat signs on level one, to be lit by the gooseneck lights. CEO Vendetti will receive sign applications and will notify the HPC .
4. Install sign lights (black) at the second level
5. Install exterior speaker (black) at the third level
6. Replace single solid frame window at 43 North Main Street with a double hung window at each end and a solid window in the center to accommodate the ice cream service.
7. Create a vestibule at 39 North Main Street, add a full glass aluminum frame door

Items 6 & 7 are temporary replacements. The Commission has agreed to allow 3-5 years for the permanent renovations to be completed.

A motion was made by Kim, seconded by Aric to approve the above changes with the understanding that Mr. Johnson will follow the Secretary of Interiors standards for renovation of historic buildings. It is also understood that the approval of items 6 & 7 are made on a temporary basis with a timeline of no more than 5 years to complete the permanent renovations as outlined in “phase 2 “ of the application.

Motion passed unanimously

OLD BUSINESS:

Members were given a sample brochure for review which outlines the historic standards of both the Secretary of Interior and the Village's Historic Preservation Commission.

MEETING TIME CHANGE:

The Commission will continue to meet at 4:00 pm on the third Thursday of the month

NEXT MEETING: Thursday, March 17, 2016 at 4:00pm

ADJOURN:

A motion was made by Mary Anne , seconded by Aric to adjourn the meeting at 5:03 pm.
Motion passed unanimously