

**VILLAGE OF ALBION
HISTORIC PRESERVATION COMMISSION**

June 21, 2012
Meeting Minutes

PRESENT: Commission Members: Mary Ann Braunbach, Aric Albright
Richard Nenni & Sandy Church
Also in attendance: Kevin Parker (VFW)

CALL TO ORDER The meeting was called to order at 7:01 pm by Mary Ann.
The Pledge of Allegiance followed.

**DISCUSSION
28 EAST BANK ST** Members that were present at the beginning of the meeting opened a discussion regarding an ongoing application submitted by the VFW for the demolition of the rear section of 28 East Bank Street. Correspondence was received from both the Village Historian – Neil Johnson & the County Historian – CW Lattin. Neither had any objection to the demolition of these attachments for the betterment of downtown.

Jordan Bonafede entered the meeting at 7:05pm
CEO Vendetti entered the meeting at 7:26 pm.

Members would like to see a "final depiction" of the VFW's proposal prior to making their decision on the demolition.

**MINUTES
APPROVED** A motion was made by Sandy, seconded by Mary Ann to approve the minutes of the May 17, 2012 meeting as written.
Motion passed unanimously

**APPROVE
AGENDA** A motion was made by Mary Ann, seconded by Aric to approve the agenda with the following revisions

- Add: Linda Smith – excused
- Add: Grant discussion (SHPO) to old business

Motion passed unanimously

**COA
102 N. MAIN ST** Five Star Bank has submitted an application for their signs to be located at their new branch (formerly HSBC Bank) located at 102 North Main Street. The HPC disallows illumination from within the signs. Members agreed to allow "banner style" signs to be put up temporarily until the permanent signs can be installed. Members also agreed to correspond via email throughout the month so that the sign application did not get held up. They would like the signs to be more consistent with the rest of the Main Street signage. There was no issue with the colors at this point.

OLD BUSINESS: District: Mary Hallenbeck has indicated that she is willing to have her building be included in the Historic District. Sandy will write a formal letter to Mrs. Hallenbeck .

CLG - Bios are still needed for new members

VFW - discussed earlier

**DESIGN
STANDARDS**

There was a brief update on the development of the design standards. Members shared what they had worked on so far. A deadline of July 5, 2012 was set for members to get their "sub-topic" information together. Sandy will incorporate the recommendations of the committees and email a "draft" of the Design Standards to everyone.

**CLG AWARD
GRANT**

There was discussion about grant money available for CLGs. Members would like to apply for money – possibly for a website. A motion was made by Sandy, seconded by Mary Ann to ask the Village Board for approval to apply for the grant.
Motion passed unanimously

NEXT MEETING: The next meeting is scheduled for Thursday July 19, 2012 at 7:00 pm

ADJOURN: A motion was made Sandy seconded by Aric to adjourn the meeting at 8:38 pm.
Motion passed unanimously