

**VILLAGE OF ALBION
HISTORIC PRESERVATION COMMISSION**

July 19, 2012
Meeting Minutes

- PRESENT:** Commission Members: Mary Ann Braunbach, Aric Albright
Richard Nenni , Sandy Church, Chris Haines & Linda Smith
Also in attendance: CEO Vendetti
- CALL TO ORDER** The meeting was called to order at 7:00 pm by Mary Ann.
The Pledge of Allegiance followed.
- APPROVE AGENDA** There was no "formal" agenda for the meeting. Chair
Jordan Bonafede had sent an email with the topics:
VFW, Five Star Bank & Design Standards. HPC will use the
email in replacement of a formal agenda.
- VFW :** No one in attendance from VFW – no new info
- C of A
Five Star Bank
102 N. MAIN ST** Members reviewed images of the proposed signs
submitted by Five Star Bank (formerly HSBC). All of the signs will
be "flush" against the building – no protruding or "box" signs.
After discussion, a motion was made by Aric, seconded by Chris to
Approve the C of A application for the signs to be located at 102 North
Main Street as presented.
Motion passed unanimously
- Design Standards** Members previously reviewed the "general guidelines" for Design
Standards as submitted by Sandy Church.
Sub-topics were assigned to members of the HPC separately.
Members are still in the process of developing their sections of the
standards: Each will be reviewed by the entire commission upon
submission.
A motion was made by Aric, seconded by Sandy to approve the
"general guidelines" for design standards.
Motion carried 6 – ayes 1 – abstained (Chris Haines)
- The sub-section for next month's meeting will be: roofs
Sign guidelines will also be reviewed.
- MINUTES
APPROVED** A motion was made by Sandy, seconded by Linda to approve
the minutes of the June 21, 2012 meeting as written.
Motion passed unanimously

OLD BUSINESS

Biographies: Update on those members who need to complete their biographies.

CLG Grant Application: A resolution of support was made by the Village of Albion Board as requested by the HPC last month. Members will check with the Chair (Jordan) for update on the status of the application process. Village Clerk has the resolution.

NEXT MEETING: The next meeting is scheduled for Thursday August 16, 2012 at 7:00 pm

ADJOURN: A motion was made Sandy seconded by Linda to adjourn the meeting at 7:35 pm.
Motion passed unanimously