HISTORIC PRESERVATION COMMISSION

June 19, 2014

Meeting Minutes

PRESENT:

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

ABSENT: Linda Smith

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Sandy. The Pledge of Allegiance followed

ADJUSTMENTS TO AGENDA:

Move "National Grid" CoA application to beginning of "new business"

APPROVE MINUTES:

A motion was made by Aric, seconded by Richard to approve the minutes of the May 15, 2014 meeting as written

Motion passed unanimously

NEW BUSINESS:

CoA - 127 East Bank Street (Electrical Upgrades)

National Grid submitted a CoA application to install new conduits and cables at their building located at 127 East Bank Street. A hole (approximately 12" by 18") will need to be made in the west wall to run the cables, the conduits will be underground. A sample photo of the new cable cabinet and the location on the building were also submitted.

A motion was made by Richard, seconded by Mary Ann to approve the CoA application for 127 East Bank Street.

Motion passed unanimously

CoA -29 East State Street (Peace Pole)

Kim Remley submitted a CoA application on behalf of the First Presbyterian Church for a Peace Pole to be placed on the lawn to the north of the church. The pole is to be made of wood. It will be 8' high and 3.5" wide on each side. Sample photographs were submitted.

A motion was made by Chris, seconded by Aric to approve the CoA application for the Peace Pole to be placed on the north side of the First Presbyterian Church property. There was mention made of a garden around the Peace Pole that would lie partly on Village of Albion property. The church will be seeking approval from the Village Board for that part of their project.

Motion passed unanimously

CoA - 128 North Main Street (Painting)

Shirlon Harris submitted a CoA application for painting at 128 North Main Street. The property owner submitted a photograph of the building and a "marker colored" drawing of the area she would like to paint. There were no paint color samples submitted. The building needs to be repaired prior to painting. A motion was made by Mary Ann, seconded by Chris to deny the CoA application for painting at 128 North Main Street based on the fact that it is an incomplete application. The applicant will need to submit at a minimum, a plan for making the repairs necessary to properly paint - including the type of mortar to be used in the repair and historic paint chip samples showing the desired color choices.

The HPC would also like the property owner to submit an application for 126 North Main. It is in disrepair and will need to be painted as well.

OLD BUSINESS:

El Gallos -

Members discussed the signs and ventilation for new restaurant located at 33 North Main Street. CEO Vendetti will review the sign application.

NEXT MEETING: Thursday August 20, 2014

ADJOURN:

A motion was made by Chris, seconded by Mary Ann to adjourn the meeting at 7:34 pm. Motion passed unanimously