

# VILLAGE OF ALBION HISTORIC PRESERVATION COMMISSION

Tuesday, November 16, 2010

2:54 PM

October 19, 2010

Meeting Minutes

Present: Andea Rebeck, Jordan Bonafede, Dele Theodorakos, Matt Ballard, Aric Albright, Linda Smith  
Call to order: The meeting was called to order at 7:01. The pledge and roll call followed.

Guest: Mary Ann e Braunbach

Election to replace chairman position vacated by Lew Becker

Jordan nominates Matt Ballard

Aric nominates Jordan; Jordan declines

Matt's nomination seconded by Dele

Carried by roll-call vote

Public comment:

Mary Anne Braunbach is in the audience, she is considering joining the HPC.

Dele inquires about adding a secretary position.

Minutes Approved: A motion was made by Aric and seconded by Jordan to accept the 9/21 minutes as written. Motion passed unanimously.

Discussion re public hearing.

People can sign up at the Village Office. Lynne Phillips is willing to be a facilitator. The public can also write letters, which will be read after public comments and discussion.

A history of the buildings in the district needs to be done; there must be specific reasons why buildings are included.

Blue Forms:

Basic information on architectural and cultural history. Asks for pertinent information. It would be beneficial to post this information on the website.

More information is needed on people who actually received grants: Where the grants came from and who received money. This information can be gotten from Kathy Ludwick or Stu Brown.

The public must be educated regarding the preservation process.

Motion: Motion made by Linda to contact Julian Adams to come to Albion and share information. Seconded by Matt. Motion passed unanimously. Matt will call him.

Informal meeting to be held in Mayor's office. Design standards will be discussed at a future date.

Old Business:

121 N Main Chimneys: There are 5 chimneys. Roof needs to be replaced. Are chimneys character defining? Members should look at chimneys when they can.

AMSA Grants:

Withey building- no further progress. Was awarded grant but did not sign agreement.

Matt has letter for Historic District and will email to everyone.

Special meeting will take place 10/26 to approve letter. Linda is to call Village Office to make sure building is available and have note posted on the door.

Bill Lattin & Neil Johnson should be invited to the public meeting. They should be given a list of buildings that have no reason to be included in Historic district.

Motion to adjourn made by Matt at 8:05. Seconded by Jordan.

Motion passed unanimously.