Meeting Minutes: 10-18-18

Members Present:
Adam Rich
Bill Andrews
Mike Checha
Chris McCabe
Lynda Vandenberg

Call To Order: 6:32

1. Call to order and attendance report.
2. Minutes of most recent meeting.
4. Report on possible under-represented communities grant application.
5. Progress report on interactive map project.
6. Progress report on application for historic markers from Pomeroy Foundation.
7. Other.
8. Adjournment.

1. Minutes from the 9/27/2018
   Bill Motion to confirm recommendations from last minutes
   Lynda second
   Vote: Unanimous

2. Minutes from: 8/16/18
   Chris M: Motion to confirm minutes 9/27/19
   Second: Mike C.
   Vote: Unanimous

Application for approval for windows on basement of a house, designated locally
   Building permit submitted 9/13/2018
   Owner: Erin Brockway
   Address: 191 Utica (no picture of the house/property
   Glass Blocks: can’t tell if it is appropriate? Doesn’t look historic.
   Called homeowner: 1 in the front, 1 in the back, 2 on each side
   Windows are not readily visible from the street. Except for 1 near the driveway.
   “This style is the most cost effective, $776 vs $1700.”
   Conversation about cost, what is ‘enforceable’ and alternatives.
   Chris: Motion to give conditional approval, to find some means to substitute the window
     that is visible from the street with a conforming substitute window.
   Second: Mike
   Unanimous approval

Progress Report on Organization of home tour:
   No Report
Underrepresented communities grant application:
Bill called James Finelli and concluded that we are not eligible.

Progress on Interactive map project:
Mike met with Erica Linden and college students, Michael and Alicia. Described what we want—similar to code enforcement map. Village Clerks sent address of designated homes. Need to know what we want: address, date built, background, Description, how much information and what format? Bill suggested that we use information from applications that are in the Village office. We might post scanned copies of the applications... we may want to 'extract' information and type it into a consistent format. Probably want to provide photographs.
Click on location... small window pops up, another click could open pdf of scanned document OR photos OR information that was copied or information that was typed to make things more legible.
Carol Hannon also provided a great deal of information and background on certain properties. These are online, BrockportHistoricHomes.org. Probably a link in the village site.

Progress Report on application for historic markers from Pomeroy Foundation:
Bill A. contacted foundation and was encouraged to apply. He did. Will hear back soon. Applied
for marker for the downtown district. Proposed that 1 sign goes by the strand theater, the second on the
corner of southwest corner of park and state. Wording will be decided when we learn if we get the grant.
Went to Village Board for authorization and got approved.

Motion to Adjourn: Lynda
Second: Chris
Unanimous
7:12 PM