

VILLAGE OF BROCKPORT
Historic Preservation Board
Meeting of April 19, 2012
Minutes

REGULAR MONTHLY MEETING

1. The meeting came to order at 7:15 pm, Bill Andrews as chair. Others present were Jackie Morris, Caitlin Moore, Kathy Goetz, Pam Ketchum, Kevin McCarthy, and Lynda VandenBerg. Jason Streb of Clark Patterson Lee attended as a guest.
2. Andrews reported that no one had informed him of their inability to attend.
3. The minutes of the meeting of March 15, 2012, were approved as distributed.
4. Jason Streb presented a progress report on the architectural study for the Loft Apartments feasibility project. Three buildings remain to be studied and not all the reports on the ones studied have been completed.
5. Andrews reported that Lorraine Weiss, who administers the CLG grant program, had edited our draft application and he distributed copies to the HPB members. A request for authorization for the application is on the agenda for the Village Board meeting of April 24.
6. Members reported the following action on proposed local historic landmark designations:
 - a. McCarthy had left a message at the Bucholz residence, but had received no reply.
 - b. Ketchum reported that the Hawkens had expressed interest in having their home designated, but had not yet taken any action.
 - c. Goetz reported that the Winslows were not interested in having their home designated at this time.
 - d. Goetz reported that the application for the Panning-Rice residence is in progress.
 - e. Ketchum submitted an application for designation of the Gerow residence that had not yet been signed by the owners. On her motion seconded by Goetz, the Board agreed to schedule a public hearing on the application for the next regular meeting of the HPB subject to receiving a signed application. The motion carried.
7. Andrews reported that Virginia Barttos of SHPO is planning to visit Brockport on May 22. As he will be traveling on that date, he had given contact information for Goetz to Bartos to arrange details of the visit.
8. Andrews reported on plans for the Erie Canal National Heritage Corridor “showcase” workshop that has been scheduled for Wednesday, May 2.
9. Andrews invited suggestions for persons to fill the vacancy on the Board. Members will report back to the next regular meeting.
10. The next regular meeting was scheduled to follow immediately after the public hearing that is scheduled for 7:15 pm, May 17.
11. The meeting adjourned at 8:15 pm.

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