

VILLAGE OF BROCKPORT
Historic Preservation Board
Meeting of October 20, 2011
Minutes

1. The meeting came to order at 7:03 pm, Andrews presiding. Others present were Moore, Vandenberg, Ketchum, Goetz, McCarthy, and Markham.
2. Andrews reported that no members had informed him that they were unable to attend.
3. The minutes of the meeting of September 15, 2011, were approved as distributed.
4. Andrews reported on arrangements being made for the feasibility study on loft apartments in the historic district. The workshop by the Preservation League of New York State is scheduled for 6:15-9:15 p.m., Wednesday, November 16, in the Conference Room of the Village Hall. He shared a copy of the program for the workshop and a copy of the Request for Proposals for an architectural consultant that had been published. Ketchum agreed to work with the Village Clerk to disseminate publicity about the workshop. Andrews reported that Claire Talley and Joanne DeMarle (of Bero Associates) had expressed interest in the consultantship.
5. No activity was reported with respect to prospective nominations for historic landmark designation..
6. Andrews reported that he had received a letter from Ruth L. Pierpont, Acting Deputy Commissioner for Historic Preservation for New York State, in which she reported that the Oliver Middle School had been listed on the NYS Register of Historic Places and nominated for the National Register. He also reported that he has not worked on the nominations for the Methodist Church or the proposed Park Avenue/State Street Historic District because the deadline for review in Albany is so far in the future..
7. Andrews reported that he, Goetz, and Alicia Fink will lead guided walking tours of the historic district for the field trip scheduled by the national convention of the National Trust for Historic Preservation to Brockport on October 21.
8. The Board discussed possible projects for CLG grant applications. Among them were façade improvements or other maintenance for public buildings, landscaping on the canal bank or Main Street, a consultant to prepare the nomination for the State St./Park Ave. historic district, an app for a walking tour, and development of an historic preservation webpage. Andrews agreed to contact CLG Director Julian Adams about those proposals.
9. Andrews reported that Jason Graham had informed him that he was deferring his planned façade improvements for the time being. Also, the code enforcement officer had referred two downtown sign proposals to him for review. He has them under consideration pending more information.
10. The next regular meeting of the Board was scheduled for Thursday, November 17, 2011, at 7 pm
11. The meeting adjourned at 7:44 pm.

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