

VILLAGE OF BROCKPORT
Historic Preservation Board
Meeting of February 17, 2011

Minutes

1. The meeting began at 7:06 pm, Bill Andrews as chair. Others present were Pam Ketchum, Caitlin Moore, David Markham, Kathy Goetz, and Lynda Vandenberg.
2. Andrews reported that Margay Blackman was in California and Jackie Morris was indisposed.
3. The minutes of the meeting of January 27 were approved as distributed.
4. Andrews reported on the following nominations to state/national registers:
 - a. The Oliver Middle School is scheduled to be reviewed by the NYS Board on March 9.
 - b. Bob Englert believes that he must do more work on the Baptist Church nomination and will be in Brockport on March 15 for that purpose. It will be scheduled for review by the state board in June.
 - c. The Alumni House listing still has not been posted on the NPS website.
 - d. Englert has received the photos of the proposed State Street/Park Avenue district, but, because of reorganization of SHPO, has not had time to review them.
5. Andrews presented the application for designation as an historic landmark for 79 Park Avenue. Goetz moved and Ketchum that a public hearing on the application be scheduled for March 17 at 7 pm. The motion carried.
6. On motion by Goetz seconded by Caitlin, the Board agreed to include in the hearing of March 17 the following structures, provided applications for them are prepared by the deadline for submission of the required legal notice, which, Andrews learned later, is March 1: 20-22 Spring Street, 47 Adams Street, 29 Utica Street, and 348 Main Street. Ketchum agreed to prepare the applications for the first three and Markham agreed to do so for 348 Main Street.
7. Andrews reported that the 3rd edition of the walking and biking guide for the village had been published.
8. Andrews presented for review by the Board the application of the village for an Excellence in Historic Preservation award.
9. Andrews announced that he had applied for a grant from the Wal-Mart Foundation for funds to purchase bronze plaques for structures being designated historic landmarks. The awards will be made after March 1.
10. The next meeting of the Board was scheduled for March 17 to follow immediately after the public hearing.
11. The meeting adjourned at 7:45 pm.

wga