

Henrietta Historic Site Committee
Meeting Minutes May 27, 2015

Present: Tina Thompson, Rebeca Wiesner, Patti Zeiner, Molly Nikodem

The meeting was called to order at 4:08 pm at the historian's office, 1585 Calkins Road, by acting chairperson Tina Thompson.

Old Business:

Preservation districts:

The creation of additional preservation districts was discussed. It was decided to postpone the 14th Historic Site District designation until 2016.

Architectural Heritage Awards:

The process for presenting the Architectural Heritage Awards was also discussed. We could ask the public for suggestions. The committee needs to create written guidelines for the awards.

New Business:

Location of meetings:

It was decided to hold future meetings every other month, on the 2nd Tuesday, at 7:15 pm in the Town Board Conference Room. We will try to coordinate our meetings with those of the Planning Board.

To accommodate summer meeting schedules, our next meeting will be held on July 28 at 7:15 pm.

We will then meet on September 8th at 7:15 pm. We will invite Cynthia Howk from the Landmark Society of Western New York to attend our September meeting.

The meeting was adjourned by consensus at 4:50 pm.

Respectfully submitted,
Molly Nikodem, secretary pro tem