

Agenda  
Historic Site Committee  
September 8, 2015  
7:15 pm Town Board Conference Room

Approval of Minutes: May 27, 2015 and July 28, 2015

Correspondence:

Guest - Cynthia Howk, Landmark Society of Western New York  
Review responsibilities of committee  
Discuss criteria for awards  
Discuss providing educational programs and opportunities for the community

Adjourn:

Next Meeting: November 10, 2015 at 7:15 pm Town Board Conference Room

## Historic Site Committee

### Meeting Minutes Sept 8, 2015

Present: Tina Thompson, KittyEnglert, Rebecca Wiesner, Patti Zeiner, Gary Goodridge

Guest: Cynthia Howk from the Landmark Society of Western New York

The meeting was called to order at 7:20pm at the Henrietta Town Board Conference Room by acting chairperson Tina Thompson.

#### **Old Business:**

A motion to approve the minutes of May 27<sup>th</sup>, 2015 was made by R. Wiesner; seconded by K. Englert; vote:

R. Wiesner – Aye

K. Englert- Aye

P. Zeiner- Aye

G. Goodridge - Aye

T. Thompson – Aye

Motion carried.

A motion to approve the minutes of July 28, 2015 was made by K. Englert; seconded by P. Zeiner; vote:

R. Wiesner – Aye

K. Englert- Aye

P. Zeiner- Aye

G. Goodridge - Aye

T. Thompson – Aye

Motion carried.

#### **New Business:**

Committee members are encouraged to review and print for reference the Henrietta Town Ordinance of the criteria for inclusion in a preservation district from the town website.

Tina updated the committee on her discussion with Cynthia about ways to educate our community about Historic Preservation and the current districts.

Possible activities include:

Displays in the town hall and/or the library.

A series of articles about houses and districts in Henrietta for the town web site.

Discussion was tabled with the arrival of our guest speaker Cynthia Howk.

The meeting was adjourned by consensus at 9:15pm.

Our next meeting will be on Nov 10<sup>th</sup>, 2015 in the Town Board Conference Room at 7pm.

Respectfully submitted,

Gary Goodridge, secretary protem