

Agenda
Historic Site Committee
March 21, 2017
7:15 pm Town Board Conference Room

**The March 14, 2017 meeting was postponed until March 21, 2017 at 7:15 p.m.
due to inclement weather**

Approval of Minutes: February 21, 2017

Old Business:

1. Committee Members update –
 - a. A posting for the committee opening is now on the town web page.
 - b. Henrietta Town Board Resolution #5-44/2017 – Recognition of William “Sam” Poulton
2. Henrietta Preservation Board Brochure – update
 - a. The brochure is now available on the town web site –
 - i. Have been asked for a “catchy” title for the page.
 - b. Can a link also be placed on the Historic Site District Page?
3. Architectural Heritage Awards 2017
 - a. Halpin House at 4495 West Henrietta Rd.
 - b. Myglod barn at 1100 Middle Rd.
4. Discussion of HSC and the upcoming 2018 Henrietta Bi-Centennial
 - a. Home Tour Ideas
 - b. HSC web page ideas
 - c. Locations Map for web page

New Business:

Meeting Schedule:

April 11, 2017

May 9, 2017

June 13, 2017

September 12, 2017

October 10, 2017

November 14, 2017

December 12, 2017

Historic Site Committee

Meeting Minutes

March 21, 2017

Present: Gary Goodridge, Kitty Englert, Molly Nikodem, Tina Thompson, Rebecca Wiesner

Absent: D. Oliver (excused absence)

The meeting was called to order in the Henrietta Town Board Conference Room by Chairperson G. Goodridge at 7:15 p.m.

A motion to approve the minutes of February 21, 2017 was made by T. Thompson and seconded by M. Nikodem.

Vote:

G. Goodridge	Aye
K. Englert	Aye
M. Nikodem	Aye
D. Oliver	Absent
T. Thompson	Aye
R. Wiesner	Aye

Old Business

1. Committee Members update

a. A posting for the committee opening is now on the town web page.

A notice regarding the open position on the Historic Site Committee is posted on the Town of Henrietta website.

b. Henrietta Town Board Resolution #5-44/2017 – Recognition of William “Sam” Poulton

Resolution #5-44/2017 adopted at the March 1, 2017 Town Board Meeting recognized former Historic Site Committee Member William “Sam” Poulton. G. Goodridge will be sending a letter with the Town Board resolution to Sam’s family.

2. Henrietta Preservation Board Brochure – update

T. Thompson has placed the Historic Site Committee’s *Local Historic Site Designation* brochure at Town Hall, the Recreation Center, the Senior Center, Hansen Nature Center, and the Henrietta Public Library. T. Thompson also took brochures with her to the most recent Henrietta Historical Society meeting.

a. The brochure is now available on the town web site

i. Have been asked for a “catchy” title for the page.

The Committee discussed wording to accompany a link to the *Local Historic Site Designation* brochure when it is posted on the Town’s Facebook page and settled on “Your house isn’t old, it’s historic!”

b. Can a link also be placed on the Historic Site District Page?

Links to the *Local Historic Site Designation* brochure can also now be found on both the Historic Site Committee page and the Historic Site Districts page on the Town website.

3. **Architectural Heritage Awards 2017**

- a. **Halpin House at 4495 West Henrietta Rd.**
- b. **Myglod barn at 1100 Middle Rd.**

The Historic Site Committee discussed possible recipients of the 2017 Architectural Heritage Award. G. Goodridge and T. Thompson reported on their site visit to 4495 West Henrietta Road, which included a tour of the interior. The property owner of 4495 West Henrietta Road has done a lot of work on the interior and has made an effort to maintain the historic integrity of both the exterior and interior. G. Goodridge noted that less than ten years ago, 4495 West Henrietta Road received a Tender Loving Care award from the Historic Site Committee, but the Committee members were in agreement that having previously received the Tender Loving Care award should not preclude them from receiving an Architectural Heritage Award. T. Thompson made a motion to present the 2017 Architectural Heritage Award to the property at 4495 West Henrietta Road, K. Englert seconded the motion, and the Committee approved the motion without objection. The award will be presented at the May 17, 2017 Town Board Meeting at 7:00 p.m. K. Englert offered to contact the Halpins, prior owners of the property at 4495 West Henrietta Road, for photos of the home to include in a public display. G. Goodridge will contact the property owner to verify the original construction date.

4. **Discussion of HSC and the upcoming 2018 Henrietta Bi-Centennial**

- a. **Home Tour Ideas**

G. Goodridge would like to hold a historic home tour to generate more interest in preservation and the history of Henrietta, particularly with the Town's Bicentennial quickly approaching.

- b. **HSC web page ideas**

As an additional idea to generate more interest in preservation, G. Goodridge reminded the Committee about a discussion from last year to hold contests with clues regarding historic properties and to give away Helen Elam's book, *Henrietta, NY (Images of America)*, as a prize to the winner.

- c. **Locations Map for web page**

G. Goodridge has created an interactive Google map for historic sites in Henrietta, similar to the interactive map found on the Village of Pittsford's website. G. Goodridge plans to also create an interactive Google map for historic cemeteries with a link to Find A Grave. A letter will be sent to the owners of historic sites in Henrietta with information about the pricing for historic plaques and information about the interactive map.

New Business

On the motion of G. Goodridge, seconded by K. Englert, the Historic Site Committee Meeting was adjourned by consensus at 8:25 p.m.

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 May 9, 2017
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Respectfully submitted,

Rebecca Wiesner, Secretary