

Agenda
Historic Site Committee
June 13, 2017
7:15 p.m. Town Board Conference Room

Approval of Minutes: May 2, 2017

Old Business:

1. Committee Members update
2. Discussion of 2017 Architectural Heritage Award
3. Discussion of upcoming 2018 Henrietta Bi-Centennial

New Business: None

Meeting Schedule:

September 12, 2017

October 10, 2017

November 14, 2017

December 12, 2017

Historic Site Committee
Meeting Minutes
June 13, 2017

The meeting was called to order in the Henrietta Town Board Conference Room by Chairperson G. Goodridge at 7:30 p.m.

Present: Gary Goodridge, Kitty Englert, Molly Nikodem, Tina Thompson, Rebecca Wiesner
Absent: David Oliver (excused absence)

Approval of Minutes: May 2, 2017

A motion to approve the minutes of May 2, 2017 was made by T. Thompson, seconded by M. Nikodem, and approved by consensus.

Old Business:

1. Committee Members update

The Committee has received letters from two (2) residents interested in becoming members – Kevin Yost and Michelle Lebel. After a discussion among the Committee members, T. Thompson made a motion to recommend that the Town Board appoint Michelle Lebel to fill Sam Poulton’s vacated position for the remainder of a four (4) year term expiring December 31, 2019; M. Nikodem seconded the motion and all members were in agreement. Although D. Oliver was absent, he sent an email to G. Goodridge prior to the meeting with his vote.

2. Discussion of 2017 Architectural Heritage Award

T. Thompson wrote an article about the recipient of the 2017 Architectural Heritage Award to be included in the upcoming edition of Henrietta Happenings. The Committee thanked T. Thompson for all the work she did to coordinate and prepare for the award presentation.

3. Discussion of Upcoming 2018 Henrietta Bi-Centennial

T. Thompson brought copies of a booklet prepared by the Antoinette Brown Blackwell Society for a historic house tour in honor of the Town’s 175th Anniversary on October 3, 1993. The booklet had information on each of the seven (7) properties included in the tour and it also served as an admission ticket.

T. Thompson went over the list of events planned as part of the Town’s Bicentennial celebration. In addition to the events already planned by the Bicentennial Committee, as discussed at prior HSC meetings, the HSC would like to organize a historic house tour and to create an interactive map of historic sites.

T. Thompson suggested sending follow-up letters to homeowners who expressed interest in obtaining a historic marker plaque for their home. G. Goodridge suggested sending a letter to all property owners of designated historic sites within the town to mention the historic house tour and to introduce the Committee’s new member.

New Business:

During the summer break, G. Goodridge requested that HSC members gather ideas for future architectural heritage award recipients. G. Goodridge also suggested that the Committee put together a letter to send to

owners of property that are not currently designated as historic sites within the town, but are eligible for designation.

The Historic Site Committee Meeting was adjourned by consensus at 8:24 p.m.

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Respectfully submitted,

Rebecca Wiesner, Secretary