

Agenda
Historic Site Committee
January 9, 2018
7:15 pm Town Board Conference Room

Approval of Minutes: December 12, 2017

Correspondence:

- 1) Becky - update

Old Business:

1. Historic Site Plaque – update on budget approval.- Tina
2. Historic House Tour – April 28, 2018- update - Dave Oliver
 - a) Informational meeting with tour homeowners – January 13th, 2018 at the Henrietta Senior Center
 - b) Official name for the tour -
 - c) Bi-Centennial Homes Tour worksheet handout
3. Discussion of new officers.

New Business:

1. Potential Committee Member –
2. New Town Board liaison – Mike Stafford
3. May Heritage Award nominations

Meeting Schedule:

February 13, 2018
March 13, 2018
April 10, 2018
May 8, 2018
June 12, 2018
September 11, 2018
October 9, 2018
November 13, 2018
December 11, 2018

Historic Site Committee
Meeting Minutes
January 9, 2018

The meeting was called to order in the Henrietta Town Board Conference Room by G. Goodridge at 7:23 p.m.

Present: Kitty Englert, Gary Goodridge, David Oliver, Tina Thompson, and Rebecca Wiesner
Excused: Molly Nikodem and Michelle Lebel
Guest: Laura King

Approval of Minutes: December 12, 2017

A motion to approve the minutes of December 12, 2017 as submitted was made by D. Oliver, seconded by R. Wiesner, and approved by consensus.

Correspondence:

R. Wiesner reported that an application for the open position on the Historic Site Committee was received from Kevin Yost on December 20, 2017 and that she also spoke briefly with former Conservation Board Member Laura King regarding the open position. R. Wiesner added that the Town had not yet received any payments from owners of historic properties interested in purchasing a historic marker following the letters and order forms that were mailed December 8, 2017.

Old Business:

1. Historic Site Plaque – update on budget approval

T. Thompson said she has not yet had a chance to meet with the new Town Supervisor to discuss the purchase of a Historic Site Plaque to be placed at the site of the first town meeting on April 20, 1818, but is hoping to meet with him in the next couple weeks.

2. Historic House Tour – Dave Oliver

An informational meeting with the owners of historic properties to be included in the Historic House Tour will be held at 1:00 p.m. on Saturday, February 3rd at the Henrietta Senior Center.

D. Oliver is finalizing the list of homes to be included on the tour, but has completed all of the house histories. T. Thompson asked D. Oliver to send her the list of properties included on the tour so that she could find photos and start working on the brochures. T. Thompson added that once the list is finalized, the Committee could reach out to the Henrietta Historical Society for volunteers to serve as docents.

T. Thompson called the Rush-Henrietta Central School District about using a bus for the tour, but hasn't yet heard back. G. Goodridge said that although M. Lebel was not in attendance, he received a message from her stating that she reached out to Diamond Limo about donating a vehicle for the tour and is hoping to receive an answer later in the week. T. Thompson said the Committee would need to get a definitive answer on the transportation so that a final determination could be made on whether the tour will be by bus or whether it will be self-guided.

G. Goodridge reminded the Committee that an official name had not yet been set for the tour. Upon deliberation and input from guest L. King, the Committee decided the official name should be "Henrietta Historic Landmark Tour: Celebrating our Bicentennial".

3. **Discussion of New Officers**

The Committee decided to table the discussion regarding new officers until the March 13th HSC meeting since G. Goodridge will not be able to attend the February 13th meeting.

New Business:

1. **Potential Committee Member**

The Committee considered both Kevin Yost and Laura King for the open position on the Historic Site Committee and after deliberation, decided to recommend that the Town Board appoint Laura King.

2. **New Town Board Liaison – Mike Stafford**

G. Goodridge noted that he received correspondence from the Town Clerk's Office informing him that the Committee's Town Board liaison would now be Councilman Stafford and suggested copying him in on committee correspondence going forward.

3. **May Heritage Award Nominations**

G. Goodridge said that the Committee would need to start thinking of ideas for potential awards to be given during National Preservation Month at a May Town Board Meeting. G. Goodridge suggested that since the last two award recipients were both located in West Henrietta, that this year's award should focus on a property on the east side of town.

The Historic Site Committee Meeting was adjourned by consensus at 8:00 p.m.

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Respectfully submitted,

Rebecca Wiesner, Secretary