



Attendance

Historic District

- * Mr James S. Keysa Chairman
- * Mrs. Jean Brunea Vice-Chairman
- * Mr. Joseph Giallanza
- * Mr. William Harnack
- Dr. Paul Kendall
- * Mr. Michael Meyer, RA
- Mr. Edward Mikula

AD HOC Member:
 Mr. Daniel Baccari, RA
 Codes Enf. Officer

* Gina Bolender, Secretary

Friends of Broadway

- Dr. Duane Redlinski Chairman, Treasurer
- Mr. Chris Brunea
- * Mrs. Jean Brunea
- * Mr. William Harnack
- Dr. Paul Kendall

- Dr. Marlene Redlinski
- * Mr. Michael Meyer
- * Mr. James Keysa
- Mr. Edward Mikula

(Those present will have a * in front of their name)

Historic District
Hearings and Reviews

-None

Minutes of the October 2, 1996 meeting

-Motion by Mike Meyer , seconded by Jean Brunea to approve the minutes as submitted.

Treasurer's Reports
Friends of Broadway

- No report

Historic District

- Office Supplies: \$235.00
- Professional Services: \$315.86



Old Business

Broadway Project

E.I.S.

- No new official updates. Rumors say the study will be out in Dec. 1996. Jim sent a letter to D.O.T., written by Chris Brunea, asking that they postponed the E.I.S. to January 1997 or later. This would give us time to respond to the E.I.S. without the holidays interfering. D.O.T. responded with letter saying they would postpone the E.I.S. until after the first of the year.

T-Shirts

- Jean Brunea sold one T-shirt.

Signs

- We need to inquire about the sign permits for the Burma Shave signs.

Broadway designs by D.O.T. obtained from SHPO

Jim obtained some plans for Broadway reconstruction drawn by D.O.T. and obtained from SHPO. These plans came with some studies as to the impact of the different plans on the historic area. Jim has these reports and some were distributed at the meeting.

Letters to district property owners

- Gina found more brochures that were left over from last printing. Joe and Bill to update the letter for the district owners. Gina will get updated owner and address list just prior to mailing. This mailing should include copies of C.O.A. and instructions for same.

S.B.L. Numbers to County to get on records

- Gina gave S.B.L. list to Jim for review and to give to Elaine Salvo for County recording.

New Business

Extra Post Office Box Key

- Gina to ask Duane for an extra Friends of Broadway post office box key.

Fines for Non-conformance of H.D. Regulations

-Bill and Joe to draft a possible fine schedule which would have to be imposed by the Codes Enforcement Officer. This option will have to be discussed with Dan Baccari.

Charette for Downtown Revitalization

-Dan Baccari and the Lancaster Village Partnership organized this charette which is a session of public input, recording these brainstorming ideas and then having architects and landscaping designers put these concepts into visual renderings. The charette was a success with about 100 people attending the Friday input session and about 75 attending the next day for the showing and explaining of the drawings. There were numerous ideas that the public thought important for a new design and the drawings reflected many of them. Part of the success of such an undertaking is that we now have valuable drawings, to help in our master plan, that have been conceived by the people of the area, at a minimum cost to the Village. These drawings are to be displayed, temporarily, in the Municipal Building for public review. What pleased us was that all the drawings had some consideration for the historic aspect of the area. The Mayor informed us that the Village plans on having a Master Plan by spring.

Correspondence

- Jim brought in some newspaper articles in regards to some widening projects in the Western New York area.

Upcoming Meetings

- Wednesday, December 4, 1996-7:30 P.M. -Municipal Building
(Update: Tuesday, December 3, 1996 for meeting.
Wednesday, December 4, 1996 get-together at Joe's house.)
- Wednesday, January 17, 1997-7:30 P.M. -Municipal Building

Respectfully submitted,

Gina Bolender

Gina Bolender
Secretary