

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

March 1, 1995

Attendance

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

Historic District

Mr James S. Keysa
* Mr. Edward Mikula
* Mr. Michael Meyer
* Mr. William Harnack
Mr. Joseph Giallanza

* Mrs. Jean Brunea
* Dr. Paul Kendall
AD HOC:
* Mr. Daniel Baccari
(Left early: Fire Insp.)

Friends of Broadway

* Ms. Kathryn Kochli
Dr. Duane Redlinski
Dr. Marlene Redlinski
Mr. James Keysa
* Mr. William Harnack
* Mrs. Jean Brunea

* Mr. Chris Brunea
Ms. Judy Michaels
* Dr. Paul Kendall
* Mr. Michael Meyer
* Mr. Edward Mikula

HISTORIC DISTRICT

Hearings

- None scheduled

Minutes of the February 1, 1995 meeting

- Motion by Paul Kendall, seconded by Bill Harnack to approve the minutes as submitted. Motion Passed.

TREASURER'S REPORT

Friends of Broadway

-Balance is \$1147.09. The bill of \$58.00 for the Post Office box was paid.

Historic District

-The Historic District budget requests for the 1995-1996 fiscal year will be discussed between Gina and Jim Keysa and Gina will send a memo to the budget committee. That memo will become part of these minutes (see attached).

OLD BUSINESS

Broadway Project

- Posters: No update.
- Signs: Sign committee not present to make a report.
- New petition: No update.
- DOT E.I.S.: No new info. on this meeting date.
- Lead Agency Status: Joe to write letter to Village Board regarding changing the lead status of the Broadway project. No update.
- Library Parking: Bill Harnack drafted a letter stating our views on the parking and gave this letter to Jim to review. Jim not at meeting to update us on this topic.
- Political Candidates: Presentation and evaluation to follow meeting. Candidates written materials on file. Chris to draft letter to candidates thanking them for appearing and/or responding.

Grants

-No new information at this time.

Eligible building list

-We will postpone the discussion of this list until our April meeting.

Amherst Historic District Law

-We will discuss these laws at a future meeting.

Correspondence

- Received a letter from the Preservation League of New York State informing us of a conference and requesting a list of our board members. (Update: Gina sent this list to them.)
- Received a letter from United States Dept. of Interior -National Parks Service- informing us of a new bulletin they are publishing. We are going to write and request to be put on their list for their bulletins. (Update: Gina mailed a letter requesting to be put on their lists.)

Upcoming Meetings

-Wednesday, April 5, 1995 - 7: 30 P.M.

-Wednesday, May 3, 1995 - 7:30 P.M.

Respectfully submitted,

Gina Bolender
Secretary