

7/12/95

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

July 12, 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

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

Hearing Updates

Dr. David Jerome 5487 Broadway Replacement of sidewalk C.O.A. #95-03
FIRST UPDATE in June minutes.

SECOND UPDATE: Amended C.O.A. #95-03

Dr. Jerome spoke with Jim Keysa in regards to the use of existing brick.
He used the old pavers by just turning the shiny side down. He told Jim he
was happy with the results.

- David Park Masonic Temple Railings & Walkway C.O.A. #95-05
 - Porch Railings
 - We would not allow the railing to be installed. We have no evidence that a railing ever existed on this building and we did not think that it would go with the style of the building.
 - Concrete Walkway
 - The walkway is done and looks ok.

- Tim Thompson Masonic Temple Bayberry Group Sign C.O.A. #95-06
 - FIRST UPDATE in June minutes. New Sign Design C.O.A. #95-07
 - NEW UPDATE: The new sign is up and looks good.

- John Stendahl 5 West Main St. Brick Face Repair C.O.A. #95-01
 - Mr. Stendahl found no lintel above the windows so he had to adapt the brick to compensate for this. Committee members will check this out.

Minutes of the June 7, 1995 meeting

- Motion by Ed Mikula, seconded by Jean Brunea to approve the minutes with the correction that, in the Masonic Temple sign hearing, the old sign design was more Victorian not Colonial. Motion Passed.

Minutes of the June 20, 1995 meeting

- Motion by Ed Mikula, seconded by Jean Brunea to approve the minutes as submitted.

TREASURER'S REPORT

Friends of Broadway

- Balance is \$1147.09.

OLD BUSINESS

Broadway Project

- No new updates.

Library Parking

- No new updates.

Grants

- Gina to ask Dan Baccari for a grant application status.

SHPO Annual Report

- Gina and Jim filled out application and mailed it in and no response is expected or has been received .

Eligible building list

- After lengthy discussion, it was decided to approach the Village in regards to expanding the Historic District. Possible additional buildings for the district might be St. Mary's R.C. Church and St. John's Lutheran Church. We will need to amend our by laws to incorporate this idea and send the amended by-laws to the Village Board with a cover letter requesting approval. We will work on amending our by-laws at a later meeting.

Officers for District Board

- During this meeting it was decided that Jim Keysa will continue as this board's President and that Jean Brunea would act as Vice-President. Gina Bolender will continue as Secretary and Treasurer for the Historic District Board. Terms to coincide with the Village's fiscal year as described in previous memo. Jim will have 2-yr. terms and Jean 3-yr. terms. Gina will continue on a yearly basis.

Hull -Peterson House Tour

- We will tour the Hull-Peterson House and the Fahey house on Wednesday, August 9, at 4 P.M.

Handy Mobil Tree Removal

- Dan Baccari give us an update on correspondence with Mr. Hand.

Upcoming Meetings

- Wednesday, August 2, 1995 - 7:30 P.M.- Municipal Building
(Amherst laws to be reviewed, please bring your copy)
- Wednesday, September 6, 1995 - 7: 30 P.M. -Municipal Building

Respectfully submitted,



Gina Bolender
Secretary