



Meeting Minutes

December 6, 1995

Attendance

Historic District

FILE

Mr James S. Keysa Chairman  
\* Mrs. Jean Brunea Vice-Chairman

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

Mr. Joseph Giallanza  
\* Mr. William Harnack  
\* Dr. Paul Kendall  
\* Mr. Michael Meyer, RA  
\* Mr. Edward Mikula

\* Gina Bolender Secretary

Friends of Broadway

Dr. Duane Redlinski Chairman  
Ms. Kathryn Kochli Treasurer

Mr. Chris Brunea  
\* Mrs. Jean Brunea  
\* Mr. William Harnack  
\* Dr. Paul Kendall  
Mr. James Keysa

\* Mr. Michael Meyer  
Ms. Judy Michaels  
\* Mr. Edward Mikula  
Dr. Marlene Redlinski

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

Historic District  
Hearings and Reviews

-Mary Ellen McNeill 5524 Broadway Sign C.O.A. 95-13  
Ms. McNeill came before the board to ask for approval for siding on her house. Motion by Ed Mikula, seconded by Mike Meyer to approve the siding as submitted. Motion passed.

-John & Barbara Wawrowski 5485 Broadway Soffit Repair C.O.A. 95-14  
Wawrowskis submitted paperwork explaining the repairs to be done to their soffits. Motion by Bill Harnack, seconded by Paul Kendall to approve soffit repair work as described. Motion passed.



**Minutes of the November 9, 1995 meeting**

- Motion by Paul Kendall , seconded by Ed Mikula to approve the minutes as presented. Motion passed.

**Treasurer's Report**

**Friends of Broadway**

- No report because of Kathryn Kochli's absence.

**Historic District**

- Balances:

Office Supplies: \$279.72

Professional Services: \$201.67

Contractual Services (Matching Grant Funds): \$750.00

**Old Business**

**Extending The Historic District**

- To be discussed at future meeting.

**Terry Wolfe-Historic Buildings**

- Ed Mikula reported that Terry Wolfe met with Joe Giallanza in regards to the Little Red Schoolhouse and the Hist. Society Building. He said that they had engineers look at both properties to survey for needed repairs. We will ask Joe at the next meeting what they had to report.

**Broadway Project**

- No new updates.

**Grants**

- At the last meeting, Dan Baccari reported that the new Community Development Corporation is working on getting another grant to use in conjunction with our grant for downtown development. He will keep us informed of our grant money use.

**Handy Mobil**

- No new updates. We will ask Dan at the next meeting.

**By-Laws Review**

- At last meeting, Gina distributed to the Board the by-laws comparisons chart. We will discuss these comparisons at a later date when more board members are in attendance.

**Review of U.S. Dept. of Interior Summary**

- This report is regarding applying to the National Register and we will discuss it at the January meeting. Reminder to all members to bring their copies of this report to this meeting.



**New Business**

**Review of the Suburban Growth Article**

-Jean Brunea distributed copies of an interesting article about suburban growth that was in the Business First newspaper. This article was quite lengthy with a lot of information in it. The Board will read the article before the next meeting and if they have any comments, we can discuss it at that time.

**John Stendahl Building**

-John Stendahl has completed the facade repair on his West Main St. building. He did a very good job and the Board members were happy with the results.

**Missing Reports**

-One of the three reports that Paul was looking for has been found but there are still two more missing. Jean will ask Chris if he has the other two at his office.

**Correspondence**

-None

**Upcoming Meetings**

- Wednesday, January 3, 1996 7:30 P.M. -Municipal Building (UPDATE: JAN. 10, 1996)
- Wednesday, February 7, 1996 7:30 P.M. -Municipal Building (Possible date change)

Respectfully submitted,

Gina Bolender  
Secretary

## CERTIFICATES OF APPROPRIATENESS

1995

95-01	John Stendahl	5 West Main St.	Brick repointing
95-02	Suzanne Schaff	33 Central Ave.	Brick repair
95-03	David Jerome	5487 Broadway	Repair front walk
95-04	Ralph Mohr	5622 Broadway	Complete fencing
95-05	Masonic Temple	5497 Broadway	New front walk
95-06	Bayberry Group	5497 Broadway	Sign (Denied)
95-07	Bayberry Group	5497 Broadway	Sign [New Design] (Approved)
95-08	Brian Huckle	1 West Main St.	Repair gutters, soffits etc.
95-09	Dan Baccari	25 Central Ave.	Sign (Farmers' Market)
95-10	William Harnack	25 Church St.	Restore portico
95-11	Lanc. Public Library	5466 Broadway	Sign
95-12	Innovative Hair Design	5476 Broadway	Sign
95-13	Mary Ellen McNeill	5524 Broadway	Siding
95-14	John Wawrowski	5485 Broadway	Soffit Repair