

10 am
6/1/94

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

June 1, 1994

Attendance

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

Historic District:

- | | |
|------------------------|--------------------|
| * Mr. James S. Keysa | * Mrs. Jean Brunea |
| Mr. Edward Mikula | * Dr. Paul Kendall |
| * Mr. Michael Meyer | AD HOC |
| * Mr. William Harnack | Mr. Daniel Baccari |
| * Mr. Joseph Giallanza | |

Friends of Broadway :

- | | |
|-----------------------|-----------------------|
| Mr. Chris Brunea | Ms. Judy Michaels |
| * Mrs. Jean Brunea | * Mr. James Keysa |
| * Dr. Duane Redlinski | * Dr. Paul Kendall |
| * Mr. Michael Meyer | * Miss Kathryn Kochli |
| * Mr. William Harnack | Mr. Edward Mikula |

HISTORIC DISTRICT
HEARINGS

-Joanne Pomona/Kim Koehler (Innovated Hair Designs) 5476 Broadway (COA 94-09)
New owners of this business would like to remove the old awning and put new sign up for new hair salon. The new sign would be placed where the old awning is now. Motion by Paul Kendall, seconded by Joe Giallanza to approve this sign as submitted. Motion passed. Size to be approved by C.E.O.

-Lanc. Presbyterian Church 5461 Broadway (COA 94-10) Addition for elevator
Mr. Conklin represents the church and they would like to build an addition to house an elevator. The proposed plan was not approved as is. The committee felt that the proposed plan is too modern looking for the style of the existing building. After a trip to the building, a new proposal was worked up with the help of board members This new proposal is for windows to be the same size and shape as existing building and for brick and trim to match newer (1969) addition. Architecture is to conform to present building's architecture. Motion by Jean Brunea, seconded by Joe Giallanza to approve new proposal as discussed. Motion passed.

-Lanc. Moose Club 5437 Broadway (COA 94-11) Sign
Mr. Cimmer came before the board to get approval for a new sign to replace the existing bingo sign. The sign design as submitted was not approved. After a trip to the building, a new proposed design was worked up with the help of the board members. Mr. Mike Meyer worked up a sketch for the new design. Motion by Bill Harnack, seconded by Jean Brunea to accepted the new design as sketched by Mike Meyer. Motion passed.

Minutes of the May 4, 1994 meeting

- Dr. Paul Kendall would like the address for C.O.A. 94-07 & 94-08 to be corrected to 5533 Broadway instead of 5537 Broadway. Motion by Mike Meyer, seconded by Jean Brunea to approve the minutes with the above change. Motion passed.

TREASURER'S REPORT

Friends of Broadway

- Ms. Kathryn Kochli reported a balance of \$1,519.36.

OLD BUSINESS

St John's Lutheran Church

- Ms. Jean Brunea reported that the ceremony is still scheduled for August. She will update us at the next meeting.

Grants

- The Village has appointed a new grant writer by the name of Jean O'Connell. We are going to discuss with her the possibility of working with her to get a grant for the district. If she is unable to help us, Jim Keysa has spoken to the grant writer for the GOW School and this grant writer is willing to work with us if needed. Jean Brunea is getting in contact with the state for a new set of applications.

Broadway- Re-schedule meeting with Dale Volker

- Mr. Keysa will contact Mr. Volker office to try to reschedule this meeting.

NEW BUSINESS

Visions Flag Promotion

- Gina brought in a bunting (banner) that the Visions committee is selling for a promotion to earn money for the downtown area. Anyone interested in purchasing this banner for \$25.00 may contact either Tammy in the Mayors' office or Sue Schaff at her office on Central Ave.


Correspondence/Articles

- Jim Keysa brought in an article on how trees improve the value of your property.
- He also has some materials from the federal government on various subjects.
- Gina has ordered the information on handicap access as order at the last meeting.

Upcoming meetings

- Wednesday, July 6, 1994- 7:30 P.M. -Municipal Building (Update: July 13, 1994)
- Wednesday, August 10, 1994- 7:30 P.M. -Municipal Building

Respectfully submitted,



Gina Bolender
Secretary