

9/7/94

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

September 7, 1994

Attendance

(Those present will have * 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 :

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

HISTORIC DISTRICT

HEARINGS

-Barbara Schuler 5433 Broadway "Sweet Briar Antiques & Gifts" sign
 Mr. & Mrs. Schuler came before our board to ask for approval of a sign for their
 business. A drawing of the proposed wood painted sign was submitted.
 Motion by Jean Brunea, seconded by Ed Mikula to approve sign as submitted.
 Motion passed.

Minutes of the August 10, 1994 meeting

-Motion by Ed Mikula, seconded by Joe Giallanza to approve minutes as submitted.
 Motion passed.

TREASURER'S REPORT

Friends of Broadway

-Ms. Kathryn Kochli reported paying a bill for the St. John's Lutheran Church plaque of
 \$85.83. The balance in the account after paying this bill is \$1,433.53. It was
 decided that this bill should have been paid out of Historic District funds not
 Friends of Broadway funds. Gina will write up a voucher to reimburse this account.

Viewing of Video

- The board viewed the video "Entrances to the Past", which we ordered a couple of months ago. This video was on handicap access to historic buildings without altering the value and look of these old buildings.

GUEST SPEAKER: DICK YOUNG

- Mr. Young came before the board to show us proposed changes for the downtown area. He displayed architectural drawings of the downtown buildings, especially the old Murphy's building. Mr. Young and some other Lancaster residents have purchased this building and are planning major renovations. Mr. Young spoke about the new committees (ie: Lancaster Visions) that are trying to revitalize the downtown area and possible grants to help fund the projects. He would like to keep the lines of communications open between these committees and our board to facilitate the purpose of all organizations. This is a very short review of what was discussed, if anyone would like to hear the talk in its' entirety the tape of the meeting is available at any time.

OLD BUSINESS

Grants

- The grant paperwork was given to Joe Giallanza to work on. After discussing grants with Mr. Young, it was decided that we really need to get moving on this grant application / writing. Mr. Giallanza will contact our village grant writer in regards to getting started. We have \$2,500 in our budget to match funds from grants and in order to get this money we need to do our grant requests.

NEW BUSINESS

Political Candidates

- We will invite the political candidates to our October meeting to give them a chance to tell us their stand on the Broadway issue. Chris Brunea will contact all the people necessary for this forum. Motion by Jean Brunea, seconded by Ed Mikula to invite these candidates for this purpose. Motion passed. Meeting will begin at 7:00 P.M. on October 5, 1994.

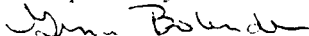
Video for Public

- Chris Brunea suggested that we make or have somebody tape a video for public viewing on the progress and proposals for the Broadway project. He suggested that Jones Intercable may be willing to help us out on this venture.
- Jim Keysa has some newspaper articles about widening of main streets and tearing down trees.

Upcoming meetings

- Wednesday, October 5, 1994 - 7:00 P.M. Municipal Building
- Wednesday, November 2, 1994- 7:30 P.M. Municipal Building

Respectfully submitted;



Gina Bolender

Secretary