

10/5/94

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

October 5, 1994

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

Hearings

-David Fenster & Beverly Lewis -5460 Broadway-Many changes - COA 94-16

Mr. Fenster came before us requesting a number of changes for his home.
See original C. O. A. for details and diagrams.

A review and motions on changes are as follows:

A.) Windows

Replace all windows with "Marvin Tilt-Pac". Window dimensions will be unchanged. Exterior of windows will be aluminum clad, white.

Motion by Ed Mikula, seconded by Mike Meyer. Passed.

B.) Insulation

Cellulose insulation will be blown in from outside.

Motion by Joe Giallanza, seconded by Jean Brunea. Passed.

C.) Siding

Remove aluminum siding. Remove fiber backer-board. Install new wood siding and stain white.

Motion by Joe Giallanza, seconded by Ed Mikula. Passed.

D.) Exterior Trim

Scrape and paint all exterior trim.

Refinish front door.

Motion by Jean Brunca, seconded by Mike Meyer. Passed.

E.) Eaves/ Soffits

Repair/replace eaves and soffits. Install eave vents as needed. Paint.

Motion by Joe Giallanza, seconded by Paul Kendall. Passed.

F.) Roof

Repair/replace roofing. Install 7/16" underlayment; install new asphalt shingles(black). Install continuous ridge vent. Rebuild chimney.

Motion by Jean Brunca, seconded by Ed Mikula. Passed.

G.) Gutters

Install new aluminum gutters and downspouts. Color to match house.

Motion by Paul Kendall., seconded by Mike Meyer. Passed.

H.) Storm Windows

Install original wood storm windows on front windows.

Motion by Jean Brunca, seconded by Paul Kendall. Passed.

Minutes of the September 7, 1994 meeting

-Motion by Joe Giallanza, second by Jean Brunca to approve minutes as submitted.

TREASURER'S REPORT

Friends of Broadway

-Kathryn Kochli reported a balance of \$1,433.53.

OLD BUSINESS

Signs

-Duane Redlinski will get the Burma-Shave signs ready to put up. Judy Michaels will contact Dan Baccari in regards to updating the sign permits.

Grants

-Jim Keysa met with Jean O'Connell and Jim put together the basic info. for the Local Certified Government subgrant application. We are asking for a total cost of \$8,000, subgrant request is for \$4,000. The village has put aside \$1500 this budget and we will be asking for an additional \$1500 from the village. This grant will be used either to get the district named on the National Register or to get specific buildings in the district listed on the National Register. This would help for our opposition to the widening of Nancy Todd from SHPO will be in our area sometime in the near future and would like to meet with some of our board members. She would like to view the district in person and review some of our paperwork, such as our blue forms.

"Entrances to the Past" Video

-Gina will write letters to area organizations offering the use of the video for viewing by their group.

NEW BUSINESS

Plaques

-Joe Giallanza showed us an order form for historic plaques that can be ordered for historic buildings. He has ordered one for his building on Broadway.

POLITICAL CANDIDATES

-Senator Dale Volker , County Clerk David Swarts, and Assemblyman candidate Steven Pigeon spoke to our group in regards to their position on the widening of Broadway. After their talks, Chris Brunea discussed with the group the different candidates' positions.

Upcoming Meetings

-Wednesday, November 2, 1994- 7:30 P. M. -Municipal Building
-Wednesday, December 7, 1994- 7:30 P. M. -Municipal Building

Respectfully submitted,



Gina Bolender
Secretary