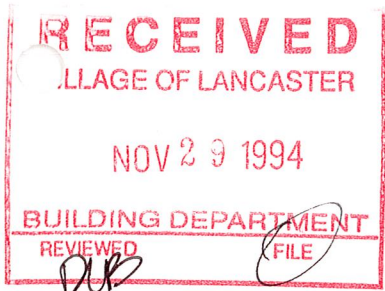


11/2/94



HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

November 2, 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

-Kenneth Trippett - 34 Central Ave. - sign - COA 94-17

Mr. Trippett came before the board to put up a sign for a new restaurant at 34 Central Ave. This restaurant will be a deli-type business serving coffees, sandwiches and desserts. The sign will be a 3' X 4' wooden sign designed by Garland Graphics. Motion by Bill Harnack, seconded by Paul Kendall to approve sign as presented. Passed.

Minutes of the November 2, 1994 meeting

- Page #3 of the minutes should have the word "Broadway" added to the end of the line "This would help for our opposition to the widening of ". Motion by Paul Kendall, seconded by Mike Meyer to approve the minutes with the above correction. Motion Passed.

TREASURER'S REPORT

Friends of Broadway

- Balance for October is \$1433.53. The Historic District check in the amount of \$85.83 was deposited bringing the balance up to \$1519.36.
- The Historic District budget had a balance of \$750. for our grant line. We were under the impression that this budget line was in the amount of \$2500.

OLD BUSINESS

Broadway Project

- Signs - Jim Keysa has most of the left over "Stop the Widening" signs at his office. Duane will put up the Burma Shave signs and Judy will contact Dan's office about updating the permits for these signs. The mayor came to the meeting and said he would talk to the board about waiving the fees for these signs.
- New petition - Chris Brunea will prepare a new petition to go with the new signs.
- T-Shirts - Duane has 10 to 15 shirts left at his office.
- Preparations of DOT meeting - Chris Brunea will discuss this with us at the next meeting. We will have to be prepared for this meeting which is proposed for February 1995.

Grant

- Representatives from the state, Elizabeth Baker/Johnson and Meryl Hesh met with Jim , Joe and Jean in early October to view the historic district and make grant recommendations. They walked the district to view the buildings and then Jim drove them around to see the area as a whole. They reported back to Nancy Todd of SHPO. We do have a grant application in asking for monies to do the National Register survey. Jim thinks it looks good that we may get the grant this year. We used Jean O'Connell and Asso., which were hired by the village, to help us apply for this grant. Dan Baccari asked if the district being put on the National Register would hamper the downtown areas' plans to change the facade of the buildings. Jim replied that it would not change any of what we now allow or don't allow because we now use state and federal guidelines in our decisions.

NEW BUSINESS

Firemen plaque

- The firemen would like to purchase a historic plaque to state that the building that houses the Lancaster Childrens Village Shop was once a fire station. The firemen are willing to pay for this plaque and Jim will do some research to get them some info. to purchase this plaque. The current building owners are supporting the idea.

Amherst Historic District Law

- Gina will get a copy of this law to Dan and we will discuss it at the next meeting. The other board members should have a copy already.

UPCOMING MEETINGS

- Wednesday, December 2, 1994 - 7:30 P. M. - Municipal Building
- Wednesday, January 4, 1994 - 7:30 P. M. - Municipal Building

Respectfully submitted,



Gina Bolender
Secretary