

Don B.
5/6/93

RECEIVED
VILLAGE OF LANCASTER
BUILDING DEPT.

JUN 3 1993

HISTORIC DISTRICT COMMITTEE / FRIENDS OF BROADWAY

May 6, 1993

Attendance

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

Historic District:

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

Friends of Broadway:

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

HISTORIC DISTRICT

HEARINGS

- Mr. James Harter -Broadway & Church St.
Mr. Harter would like to place two signs on the building, one facing Broadway and one facing Church St. Photos were shown and a discussion ensued regarding the size, color material, and lighting. Motion by Mr. Edward Mikula, seconded by Mrs. Judy Michaels to approve Broadway side sign with the stipulation that it meet the Village Codes. Motion passed. Motion by Mrs. Judy Michaels, seconded by Mr. Edward Mikula to approve the Church St. side sign with the same stipulations as the first motion. Motion passed.
- Mr. Thomas Tarpy - 39 Church St. - move driveway
Mr. Tarpy requested us to approve a driveway move from the south side to the north side of the house. Motion by Mr. William Harnack, seconded by Mrs. Jean Brunea to approve the request with the stipulations that the new driveway met the Village Codes and that the south side be landscaped. Motion approved.

Minutes of the April 7, 1993 meeting

- Minutes of this meeting were reviewed. Motion by Mrs. Judy Michaels, seconded by Mrs. Jean Brunea to accept these minutes with the spelling correction. Motion passed.

TREASURER'S REPORT
Friends of Broadway

- Ms. Kathryn Kochli reported a balance of \$1,114.04. The stenographer for a previous meeting was paid. Mr. Harnack will submit a bill for a sign done for the Scoping Session.

OLD BUSINESS

Signs

- Ms. Judy Michaels will get the permits needed for the Burma-Shave type signs.
- Gina will get with Mr. Bill Harnack in regards to the "Stop The Widening" signs. More need to be printed.

Letters to Property Owners

- Mr. Dan Baccari has given the copies to Gina. Gina has had more brochures printed. Mrs. Judy Michaels will call Gina in regards to getting the letters out.

Grants

- Mrs. Judy Michaels is trying to reach the people involved in the grant issuing. The grant we are going for with the town of Lancaster is still in the works.

Terms of Office

- Mr. Edward Mikula, Mr. Michael Meyer, Mr. William Harnack and Dr. Paul Kendall will have their terms of office expire on July 7, 1993. We need to submit names for the new members or renew the old members. The importance of attending the meetings was stressed. According to Ms. Brunea all the existing members would like to continue. Motion by Ms. Judy Michaels, seconded by Ms. Jean Brunea that all the members of the current board whose terms of office expire on July 7 be renewed. A letter to the board to inform them of this will be issued.

Discussion concerning Broadway

- Scoping Session was held on 4/20/93
- Mr. Keysa and Ms. Judy Michaels both submitted letters and info. to the D.O.T. to have that info. be part of the Scoping Session.
- Mr. Keysa, Mr. Chris Brunea and Mr. Harnack all felt that the Scoping Session went very well.
- Mr. Chris Brunea suggested doing a Public Awareness Day. It was discussed doing a walk, marking trees and possibly a Historical Walk to inform the public.
- Mr. Bill Harnack suggested we start working on the E.I.S. portion of the project.

NEW BUSINESS

Historic District enforcement

- Ms. Judy Michaels questioned Mr. Dan Baccari as to who has the power to enforce the Historic District rules and who should police the district for infractions.
- It was discussed that we need to get some communication with the new board. Motion by Ms. Judy Michaels, seconded by Ms. Jean Brunea to send a letter to the Village Board to set up a meeting with them to discuss our Boards' work. Motion passed
- Mr. Mikula suggested that we send out a newsletter periodically to inform the property owners in the district of the positive aspects of living in the district. This is something that we may work on in the future.
- Mr. Dan Baccari suggested that we contact the assessors' office to ask them if they can inform us of new property owners that move into the district.

Dates of upcoming meetings

- Wednesday, June 2, 1993- 7:30 P.M. -Municipal Bldg.
- Wednesday, July 7, 1993- 7:30 P.M. -Municipal Bldg.

Respectfully submitted,



Gina Bolender
Secretary