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11/3/93

HISTORIC DISTRICT COMMITTEE / FRIENDS OF BROADWAY

November 3, 1993

Attendance

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

Historic District:

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

Friends of Broadway:

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

HISTORIC DISTRICT

HEARINGS

- Denise Drushler 5485 Broadway
SHPO found no problem with painting the brick. They also said that removing the back chimney is alright with them. Mr. Baccari inquired at SHPO in regards to vinyl covering for soffet. SHPO needs more info. on the vinyl. Mr. Baccari will send them the info. to decide if the vinyl is okay. SHPO has say in Drushler case because she is using government low-interest rate money.
Motion by Bill Harnack, seconded by Jean Brunea to approve removal of back chimney and painting of facade as per SHPO letter. Motion passed.
- Bethany Home 5528 Broadway
Kim Johnson from Bethany Home is requesting replacement of copper roof to other roofing material on two small areas of the roof. Ms. Johnson has not given the board the exact material that they would be using. The board can not vote on this issue until more info. is provided.
- Moose Club 5437 Broadway
Mr. Baccari is sending them a violation notice in regards to the portable sign that is in front of the building. Mr. Keysa has gotten a number of complaints about the sign. We have not heard in regards to the permanent sign.

- Mr. Baccari has volunteered to design a permanent sign for in front of the Municipal Building to put interchangeable signs in to. He will apply for a C.O.A. when the design is done.

Minutes of the October 6, 1993 meeting

- Motion by Ms. Brunea, seconded by Mr. Meyer to approve minutes as submitted. Motion passed.

TREASURER'S REPORT
Friends of Broadway

- Ms. Kathryn Kochli reported a balance of \$1,649.14, after paying bills submitted by Mr. Chris Brunea.

OLD BUSINESS
Political Evaluation

- After speeches from political candidates, we endorsed certain candidates on there support of the Broadway project. It was interpreted as a political issue but it was not intended to be.

Awareness Walk

Saturday, October 23, 1993

- About 50 people walked down Broadway to get attention to the Broadway issue. We must now take down the ribbons that we put up. We will look into a way to get them down. Jean Brunea will contact Ed Meyer about help to take them down. Giallanza provided us with cider at his office and a "Thank You" letter will go out to him. The Walk was a success with coverage from Channels 4 & 7 and a photo in the Buffalo News.

Signs

- Dr. Redlinski reported that we have the petition drawn up from Chris Brunea. He suggested that a letter go out stating where the petitions will be to sign. He also suggested that a petition be set up at M&T Bank for signatures. He said he will talk with Mr. Jim Noonan about this. The board also suggested other places for the petition ie: post office & library. Dr. Redlinski said he will co-ordinate the project.
- Mr. Keysa suggested that we contact Mr. Robert Russell of the D.O.T. and ask for a written agreement as to what they have planned for at least the Historic District. A lengthy discussion ensued in regards to the process to follow on contact with the D.O.T.
- Elma Town is very opposed to the by-pass through their town. We have to think about addressing this issue.

Lutheran Church Plaque

- Ms. Jean Brunea reported that the plaque can not be done until the church renovations are complete. Everything else is set for the plaque.

Grants

-Ms. Judy Michaels has given all grant material to Mr. Keysa.

Notice of District to Realtors

-It is suggested that the search companies be notified of the SBL numbers in the district. Ms. Brunea will get a letter out to the realtors.

Replacement of Ms. Michaels

-Ms. Michaels resigned at the last meeting.

-Suggestions for her replacement:

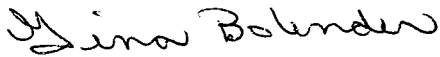
Robert Faulhaber, Jeffrey Ingersol, Kathryn Kochli, Don Cornell. Any other suggestions should be given to Mr. Keysa prior to the next meeting. Mr. Keysa will contact the above candidates to see if they are still interested.

Upcoming Meetings

-Wednesday, December 1, 1993 at 7:30 P.M. Municipal Bldg.

-Wednesday, January 5, 1994 at 7:30 P.M. Kathryn Kochli's House

Respectfully submitted;



Gina Bolender
Secretary