

12/1/93

HISTORIC DISTRICT COMMITTEE  
FRIENDS OF BROADWAY

December 1, 1993

Attendance

(Those present will have \* in front of their name)

Historic District:

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

Friends of Broadway :

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

HISTORIC DISTRICT

HEARINGS

- Dr. David Jerome 5487 Broadway

Dr. Jerome would like approval for a replacing a sign in front of his business. The sign would be the same size as the old sign ( 48" X 36") and would use the existing . Motion by Jean Brunea, seconded by Dr. Paul Kendall to approve sign as proposed. Motion passed.

Minutes of the November 3, 1993 meeting

-Motion by Edward Mikula, seconded by Jean Brunea to approve minutes as presented. Motion passed.

TREASURER'S REPORT

Friends of Broadway

- Ms. Kathryn Kochli reported a balance of \$1,565.36 after all bills were paid.

OLD BUSINESS

Removal of Ribbons

- Mr. Mikula reported that he removed all the ribbons that he could on his corner. It was decided that the committee will just stop along the way to take them down. The idea of having a Scout Troop take them down fell through.

Lutheran Church Plaque

- Ms. Jean Brunea reported that the completion of the church is about 3 weeks away and that she can not take photos for the plaque before then.

Review of hearings from last meeting

- Drushler 5483 Broadway

Mr. Keysa reported that he has not heard anything on this property.

- Bethany House 5528 Broadway

No one on the board has heard anything in regards to this property .

- Moose Club 5437 Broadway

The club was given the notice to remove the portable sign and the sign was removed after Nov. 20th. The Moose Club needs to come before us again with a new application for their permanent sign.

Signs

- Mr. Keysa reported that he still has some signs in his backyard. After some discussion , it was decided that we would pick Jan. 8 weekend, if possible, to put up the signs. But we would like to get them up before too long because of the EIS.

Notice to the Board of Realtors

- Mrs. Brunea reported that she has no update on this topic.

Grants

- Mr. Keysa reported that he doesn't have the grant info. yet. He will get it from Ms. Judy Michaels. Mrs. Brunea reported that she knows someone that may be able to help us with the grant writing and she will contact this person for that purpose.

Replacement of Ms. Judy Michaels

- Mr. Keysa reported that he has been too busy to contact the candidates this month but he will try to this next month. Mr. Keysa asked if anybody had any other people to suggest for a replacement. The candidates that were discussed at the last meeting were Robert Faulhaber, Jeffrey Ingersol, Kathryn Kochli and Don Cornell. It was suggested that Joseph Giallanza may be interested.

NEW BUSINESS

Letter from Irene Colvin

- On Nov. 5, a letter was written from Irene Colvin to Dr. Duane Redlinski in regards to the Friends of Broadway being a political group in the last town election. It was decided to table it at the present time because Dr. Duane Redlinski is not present.

Memo from Mr. Chris Brunea

- Mr. Brunea's memo ( attached ) is in regards to how we should handle the examining of the EIS study when the DOT puts it out. Mr. Brunea got a commitment from the Mayor to have some copies made so we can divide them up among different groups to analyze the study. Mr. Harnack suggested that we could possibly pay a professional person to give us a general overview. It was also suggested that we involve some groups ie: churches, schools and Friends of Broadway to help us with this enormous job of breaking down and examining the study. We will have about 60 days to examine this and respond to it.

Upcoming Meeting

- Wednesday, January 5, 1994 at 7:30 P.M. Municipal Bldg. and Kathryn Kochli's house.
- Wednesday, February 2, 1994 at 7:30 P.M. Municipal Bldg.

Respectfully submitted,



Gina Bolender  
Secretary