

MEETING MINUTES:
Wednesday, December 12, 2012

I. Attendance / Call to Order

The meeting was called to order at 7:30 PM by Chairman Meyer

Board Members:

Meyer, M., Chair x
Harnack, W. Vice Chair x
Campbell, S. Trustee x
McNichol, S. Trustee x

Alternates:

1. Kwiatek, R _____
2. Hassett, J. _____

Secretary:

Delnuovo, H. x

Liaisons:

Stribing, J. x (Vill. Bd. Liaison)
McNichol, R. x (Vill. Code Enforc.)

Roll call indicated that four (4) members were present and a quorum of four (4) existed.

II. Public Hearings:

A. 5461 Broadway: Lancaster Presbyterian Church; Spindle removal

1. Removal of existing spindles from the front façade of the church without replacement.

Bill Stortz, Chairman of the LPC Board of Trustees was present and re-presented his information.

This application was previously heard and reviewed at the April, 2012 HPC meeting. The application was denied at that time and the Owner appealed to the Village Board. The Village Board requested that the Church try to reach a compromise solution with the HPC. The Church's position is that replacement is a financial hardship. No new compromise solution or financial hardship evidence was presented; the HPC offered replacement suggestions and saw no reason to approve not replacing the lost historic fabric.

RULING - The application is: DENIED

Justification: No new information was presented; Since the SHPO deems anything at least 50 years old as historic, the HPC felt that this element of the building's historic fabric was lost and was not being reconstructed/replaced.

MOTION: McNichol, S., Seconded by Meyer, M.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

III. Approval of meeting minutes:

September 12, 2012, October 10, 2012 and November 14, 2012 (Regular Meetings) were approved.

MOTION: McNichol, S to approve meeting minutes. Seconded by Harnack, W.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues:

- a. 27 Holland Ave.: Foundation issues.

2.) Ongoing Property issues:

- a. R. McNichol updated status.

B. Communications/Reports:

- 1.) Vouchers were signed for this meeting.

C. Treasurer's Report: Line items reviewed.

V. Old Business:

- A. HPC vacancies: The Commission will attempt to place an ad in local publications to solicit candidates to fill the 3 vacancies.

VI. New Business:

- A. Annual CLG Report to be filed by 1/15/13. M. Meyer to develop report responses on the form received from SHPO.
- B. CLG grant application: Due date 1/15/13. Monies to be used for nomination(s) of CBD and/or individual properties to the National Register.
- C. New Secretary: This meeting is Heidi's last meeting. Kira Harnack has expressed an interest in the position. After a brief discussion the HPC unanimously voted to recommend hiring Kira as the HPC secretary beginning at the January, 2013 meeting. M. Meyer to forward a letter of recommendation to the Village board.

VI. Next Meeting: January 9, 2013 at 7:30pm

VII. Adjourn: At 8:50PM.

MOTION to close the meeting by Meyer, M., Seconded by Campbell, S.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.