MINUTES HISTORIC PRESERVATION COMMISSION

Wednesday, January 22nd, 2014

<u>Members present</u>: Joan Barton, Sharon Burkel, Henry Emmans, Paul Schulte, Ashley Bateman

Member of the public present: Larry Barnes

The meeting was opened at 6:00pm by chairperson, Joan Barton.

Minutes for December:

Paul S. moved that the December minutes be approved as printed. Sharon B. seconded the motion and the minutes were unanimously approved.

Public Hearing – 1841 Courthouse roof:

Terry Ross from the county presented The Commission with a sample of the synthetic slate, "slate black" in color which was approved by SHPO. The manufacturer is the same, Bellaforte by DaVinci, as the Sheriff's office roof and comes with a 50 year warranty. It will be installed with stainless steel nails.

Terry Ross also reported on the repairs to be completed on the cupola. The cupola contains both lead paint and asbestos which will require abatement. Chimney will be repointed and copper flashing will be maintained. Repair will be made on the rails and trim pieces will be repaired or replaced as needed. Sharon B. inquired about the time frame. Terry reported that it will be out to bid soon and will be on the spring agenda.

Sharon motioned to approve "Slate Black" Bellaforte by DaVinci, the synthetic slate roofing for the old courthouse and approve re-pointing the chimney, repairing the cupola and making other repairs as needed on the roof and cupola. Seconded by Henry Emmans. Motion approved 5-0.

Communications sent and received:

a. Joan B. was informed by Jason Molino that Doug Randall will be the new liaison from the city. This will be the first liaison from the city in 6-8 years. Joan B. will be contacted by Sally Kuzon regarding Doug's appointment.

Reports:

a. Joan B. attended the ribbon cutting for the Women's PTSD center at the Batavia VA. She reported that although a modern building, they took care to match both the exterior and interior to the original, surrounding buildings. It has a brick exterior that is very similar in style. The interior has matching plaster work and lighting.

Old business:

- a. Sweet Ecstasy sign It will be up soon. Their placement will be at the end of the building closest to the Office for the Aging.
- b. *Redfield Parkway pillars* Kathy Owens is looking for a grant on her own. There is a possible grant from the Rochester Community Project. Funding in the amount of \$25,000 is also currently in the city's strategic plan. Pier Cippolone from the city council is aware of the prospect of a grant.
- c. *Historic block designation* Sharon B. reported that more research is being conducted before a conclusion is made. Don Burkel is unsure if the community can support that much upstairs residential property or if any of the businesses are big enough to benefit from the designation.

New business:

- a. 431 E. Main St., Dispson House chimneys and roof Joan B. reported that Tim Stoddard will be putting on a new roof and would like to drop the height of the four chimneys. Condition of the chimneys is unknown. Four are brick, two are stuccoed, done in the 1920s or 1930s. He was asked to attend a public hearing in February and to come with pictures of the condition and his plan of action.
- b. No new appointments for open positions on commission. Teresa Siverling and Larry Barnes are open to returning to the commission after their 3 month hiatus, April 1st, 2014.

Adjournment:

Sharon B. moved and Henry E. seconded a motion to adjourn. By a vote of 5-0, the meeting was adjourned at 7:10pm.

Respectfully submitted by

Paul Schulte

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