HISTORIC PRESERVATION COMMISSION Official Minutes

Wednesday, July 24, 2019
5:00 pm
City Hall, One Batavia City Centre, Batavia New York

Members Present: Sharon Burkel, Connie Boyd, Caroline Hosek, and Ryan Duffy

Others Present: Janice Smith – Recording Secretary, Ron Panek—Code Enforcement Officer

I. Call to order:

The meeting was opened at 5:02 pm by Chairman Sharon Burkel.

II. Approval of minutes:

Motion by: Ryan Duffy

Motion was made to approve the meeting minutes for May 2019.

Seconded by: Connie Boyd

Vote for: 4 Abstained: 0 Vote against: 0

III. Public Hearings:

201 East Main Street — **Outdoor lights and musical instruments.** Mr. Hallock was there to explain the project for GO ART!. The proposal includes musical instruments and lighting for them. GO ART! received a grant from KaBoom to purchase outdoor musical instruments for their alleyway to the East of the building. Mr. Hallock stated that they would be purchasing 18 instruments which include xylophone, hand pipes, bells, and drums. The instruments are removable but the concrete base that they attach to is permanent.

The lights will be motion detective. Ms. Burkel asked if the lights would be fixed to the building. Mr. Hallock explained that they will be flush with the ground. Mr. Hallock explained that the gates are in the process of being fixed.

Mr. Hallock stated that this play area is not only for children but for adults too. He would like to see adults that come to the bar area, go out into the alley and play some instruments as well. Mr. Hallock will also be putting some sort of mural on the blacktop driveway. This will not be an advertisement but a way for people to know where they can enter for the musical instruments. The garden will be called "Play me a tune Music Garden".

Motion by: Connie Boyd

Motion was made to approve the application as proposed.

Seconded by: Caroline Hosek

Vote for: 4 Abstained: 0 Vote against: 0

IV. Communications Sent and Received:

A. Letter of support for Repointing of the Genesee County of Jail. Ms. Burkel stated that she sent a new letter to Genesee County in support of getting a grant for the repointing of the Genesee County Jail.

V. Old Business:

A. Redfield Pillars RFP. Ms. Burkel asked if the RFP for the Redfield Pillars had gone out to bid. Ms. Smith stated the RFP will be issued the beginning of August.

VI. New Business:

- **A. 113 Jackson painting.** The steps on the property needs to be painted. Owner also needs a new roof and should be coming in front of the Commission.
- **B. HPC Link.** There was a link on the Department of State Division of Local Government Services' website for training but Ms. Burkel and Ms. Smith were unable to get it to work.

VII. Adjournment

Motion by: Ryan Duffy

Motion was made to adjourn the meeting at 5:44 pm.

Seconded by: Caroline Hosek

Vote for: 4 Vote against: 0

Janice Smith
Recording Secretary