

Village of Brockport
Historic Preservation Board Meeting
April 28, 2016
Minutes

Call to order: 5:01 pm

Members present: Kevin McCarthy, William Andrews, Pam Ketchum, Jason Dauenhauer, Tiffany Rawlings, Jackie Morris, Lynda Vandenberg

Approval of minutes: February 18, 2016 & March 17, 2016 dated minutes were approved. Motion by Bill Andrews, second by Jason Dauenhauer. All in favor. Note: Pam Ketchum abstained from approving the 3/17/16 minutes as she was not present.

Old business:

Bill Andrews proposed modifying the membership requirements for the Preservation Board to include "to the extent possible." This will allow the board to fill positions when challenges arise with regard to filling required backgrounds/expertise for the Board. (e.g., no historical architects available to serve on the board).

Bill Andrews invited board members to attend the May 12th meeting with the Village grant writer at 2pm.

Bill Andrews updated members on the CLG grant (funding for an intensive survey). Pam Ketchum voiced her preference for a street by street designation (e.g., College Street, South Ave, etc.); members agreed with this idea. Funding announcements should be made this summer.

New business:

Board briefly discussed the impact of Village dissolution on the preservation board and revisited proposed goals for 2016.

Adjourned 5:45pm. Motion by Bill Andrews, second by Kevin McCarthy. All in favor.

Next meeting date: May 12, 2016, 7:15pm