

**Village of Brockport  
Historic Preservation Board  
Jan 17th, 2013  
Agenda**

**Call to order:** 7:05

**Attendance:** Pam Ketchum, Kevin McCarthy, Bill Andrews, L. Vandenberg, K Goetz, SriRam Bakshi

**Approval of Minutes:** Nov. 15th, regular meeting; after a motion by P. Ketchum and a second by K. Mc Carthy the minutes were approved; Nov, 29th, special meeting; Dec 20th after a motion by P. Ketchum and a second by K. McCarthy the minutes for the meeting of the 29th and of the 20th were approved.

**Designation of Local Landmark** 7:20 - 65 Fayette St. The designation of 65 Fayette was recommended and approved.

**Erie Canalway** - There was no further news re; the Canalway grant.

**Landmark Preservation Network Conference** - April 20, 2013. 7:25 Plans are being developed for the conference which will be held at Cooper Center. They are interested in having a mini design workshop on the Solders Memorial Tower, a film about the Courthouse Girls on Fri evening and will have a variety of workshops on Sat.

**C. Brown Architectural Firm** 7:40 - Alma Brown , Jenniffer Walkowski and a  
CI. photographer from Brown Architectural Firm will meet with Bill  
CII. Andrews and Bob Englert to go over the reduced list of nominated  
CIII. properties .  
CIV. Pam can get the list collated per tax maps.

**Replacement for C. Moore** - this needs to be determined

**Pam Ketchum** - Monica W. Andrews Creative Volunteer Leadership Award was awarded to Pam  
in honor of her dedication and commitment to the village gardens and green spaces. Pam is currently working on the tree squares on Main St. where she would like to put in fencing and landscape each square.

**New business:** Pam has potentially 5 properties to be designated Landmarks. These will be presented to the committee in February and up for public review at the March meeting  
For those interested, Pam is arranging a tour of Mt Morris for Pro-Brockport and any of us are welcome to join them. She will keep us informed of the possible dates.  
The idea of other historic districts in the village was also discussed -

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mentioned were South Ave., Main St south, Fayette, Erie, King and Clinton.

The possibility of creating a list of craftsman was discussed.

**Next meeting** - Feb. 21 ( this was changed to Feb. 28th)

Meeting adjourned : 8:10