

CHPB APPROVED FEB. 10, 2014 MINUTES

Meeting opened with the pledge and attendance: Phil Supernault, Rona Pearce, Earl Bassett, Bonnie Moore, Chair; Linda Hamilton, sect; Melissa Pernesky, Peter Widener, Vice Chair.

Absent: Michael Slattery, liaison

JANUARY MINUTES: Rona moved and Peter Widener seconded as edited. Motion carried.

OPEN FORUM: National Trust for Historic Preservation magazine. Phil moved that we renew our subscription in the amount of \$20. Rona seconded. Motion carried. Linda will send the subscription. Melissa suggested that we give old magazines to the library, once we are finished with them or we can give them to Melissa to take to nursing homes.

OLD BUSINESS: Peter is concerned that we need to get our offices in order—files, etc. We need to approach the owners of The Stagecoach Inn to see if they would like Landmark Status. This is our 20th anniversary. We should send flyers to the owners of Landmarks announcing this and describing future plans. Brick houses should be considered for preservation.

APPLICATION FOR PROSPECTIVE LANDMARK HOMES: Melissa is working on updating the application. She will make copies with her prospective changes for our next meeting.

PICTURES OF PEARCE BELL TOWER—Earl showed 12-13 pictures He may choose the best. Bonnie shared her letter to Pastor Wally Fleming to indicate that we have chosen the Pearce Bell Tower for our Historic Recognition and Appreciation Award. The upcoming town board meetings are April 16 and May 14. We will see what works best for Pastor Wally or a representative to receive the reward. We may ask Bob Antes to be there for the presentation.

429 FISHER ROAD, ROCHESTER, 14624. Bonnie sent a letter Kathy Dougherty regarding her interest in landmark status. She followed the letter up with a phone call and left a message. Linda will send the current application to Kathy and Bonnie will continue to try to reach her by phone.

NICOLE SANZA , 550 PAUL RD.14624 SCHOOL HOUSE: Peter called and spoke with Nicole regarding certain restrictions for landmark status. Discussion was to send a letter with a written explanation of the situation. Bonnie will do this.

LANDMARK PROSPECTS: Rona gave pictures with addresses on the back of possible landmarks homes. We discussed a letter being sent to prospects which would indicate that someone would call from our board. Bonnie will contact the owner of the Stagecoach Inn to initiate landmark status process. Melissa suggested that we each pick 2 homes for consideration and email them to Linda. Linda will print them up and bring them to our next meeting.

GRANTS: Peter reported David Dunning's discussion on grants. No grant money is allowed because this is not a function of this board since our books are for resale. We need to let him know our financial

needs with a formal request for book money by May for the year of 2015. Bonnie will draw up a possible letter and we will discuss it and sign it before she sends it to David.

OBJECTIVE FOR LANDMARKS? Ideas discussed:

new pictures of the landmark homes,
change the designation of "Landmark District" to "Landmark Status"
better understanding of what landmark designation involves
homes built just 50 years old home owners and their stories
extensive work which it takes to own a landmark home.

Adjournment: Peter moved and Melissa seconded. Meeting adjourned at 9:10.

Respectfully submitted,

Linda Hamilton, Secretary