

RECEIVED

MAR 12 2013

TOWN OF CHILI
SUPERVISOR'S OFFICE

CHILI HISTORIC PRESERVATION BOARD

APPROVED MINUTES

February 11, 2013

The meeting was called to order at 7PM with the Pledge of Allegiance.

Attendance: Bonnie Moore (chair), Linda Hamilton, (secretary), Phil Supernault, Michael Tata, Rona Pearce, Melissa Pernesky, Peter Widener, Mary Sperr, (Town Board Liaison)

Guests: Nancy Austin, two Churchville-Chili Participation in Government students: Eva and Ben Campanis

The minutes from January 14 were reviewed. Phil moved that they be approved. Rona seconded it. The motion carried.

Open Forum:

Mary Sperr discussed helping revise the CHPB's application for Landmark Status and placing revision on the Town's website. She also announced that David Dunning will be making his State of the Town's address at the Feb 26th Gates Chili Chamber luncheon meeting.

Barn books: The second edition is now available.

Application for Landmark Designation:

Mary will make hard copies of our current application for landmark designation, so that we may easier edit and simplify the process. We should also have an online recognition award along with an online application for landmark designation.

Phil has an electric copy of the most recent document of a recognition award. He will email it to us. Rona mentioned that newer different styles of homes need to be recognized as well as older homes. Bonnie said the new bell tower which Roberts Wesleyan just erected to honor Bill Crothers, former college president, would be another possible recipient of our recognition award.

Landmark Investigations:

Carol Thoms said Saturday, Mar. 16 at 1PM is the best day for us to go to her home. Michael will be away. We will make a final determination on the date at our next meeting.

Mr. and Mrs. William Fuhrman's letter was sent to the board for editing before Bonnie sends it to them. Peter suggested deleting one sentence. Bonnie will do that and send it on to them.

Nicole Sanza emailed Bonnie asking about the continuation of landmark status process for her home. We had decided that the addition of the front porch was not a deterrent to landmark status, since it was added after she purchased it.

Testa Recognition Award: We will continue to work on it.

Guided History Tour in July Chili Fest:

There are many possibilities for the tour map. There were some suggestions as to the tour direction. We will possibly want two tours--morning and afternoon. Bonnie will try to come up with a route for the next meeting following the suggestions of board members. Bonnie asked who would like to be involved. Melissa would like to narrate or greet. Bonnie suggested that the time of the tour should probably be limited to an hour. Should there be a charge or a donation which would be given in return for any expenses incurred? Nancy Austin offered to help volunteer for the day. Bonnie will work on the tour map for our next meeting.

Plaques:

We need to purchase plaques. Nancy reminded us that we have some still in the Preservation Office. We can purchase more. Peter will try to locate the address of the company we ordered from in the past. Linda will email Carole Thoms regarding the date of her home construction.

Once we have simplified the landmark application for Chili historic home owners, the board can fill in any extra information needed for our records.

Adjournment: Rona moved that we adjourned. Michael seconded it. The meeting was adjourned at 8:25PM. Our next meeting will be March 11.

Respectfully submitted,

Linda Hamilton, secretary