

APPROVED APRIL 14, 2014 CHPB MINUTES

OUR MEETING BEGAN AT 7PM WITH THE PLEDGE AND ATTENDANCE: BONNIE MOORE, CHAIR; PETER WIDENER, VICE CHAIR; LINDA HAMILTON, SECT; PHIL SUPERNALUT, RONA PEARCE, EARL BASSETT, and LIAISON, MICHAEL SLATTERY.

ABSENT: MELISSA PERNESKY

OPEN FORUM:

PETER PUT FRAMED PICTURES OF OUR COBBLESTONE HOMES ON DISPLAY ON THE BACK WALL OF THE TOWN HALL MEETING ROOM. THANK YOU, PETER!

PETER RECENTLY WENT TO THE MONROE COUNTY CONSORTIUM OF TOWN HISTORIANS. THERE WERE OTHER NEARBY TOWN HISTORIANS WHO DISCUSSED SELLING BOOKS WHICH THEY HAD PUBLISHED ABOUT THEIR TOWNS. HE REPORTED THAT CHILI IS DOING WELL!

APPROVAL OF MARCH MINUTES: PETER MOVED AND PHIL SECONDED THE APPROVAL. THE MOTION CARRIED.

GARWOOD HOUSE—MEADOWBROOK HOUSE ON UNION STREET IN NORTH CHILI: WE ARE INVITED TO ATTEND A RECEPTION ON JUNE 1, AT 1PM. THE TOWN BOARD AND HISTORICAL SOCIETY ARE ALSO INVITED.

DOUGHTERTY HOUSE: 429 FISHER ROAD: BONNIE WAS ABLE TO REACH KATHY DOUGHERTY WHO IS LOOKING FORWARD TO THE INVESTIGATION OF HER HOUSE.

STAGECOACH INN LETTER: BONNIE ASKED US TO MAKE SUGGESTIONS TO HER LETTER. THE LETTER WAS READ AND SUGGESTIONS WERE MADE TO CHANGE ONE PARAGRAPH. A POSSIBLE EDITTING WOULD BE AS FOLLOWS: "ALTHOUGH IT IS A GEM AND REVERED BY MANY ALUMNI AT ROBERTS WESLEYAN COLLEGE, IT DOES NOT HAVE THE OFFICIAL STATUS OF A LANDMARK." BONNIE WILL EDIT THE LETTER AS SHE SEES FIT, AND EMAIL A COPY OF IT TO LINDA TO PRINT ON TOWN STATIONERY BEFORE IT IS SENT.

BELL TOWER AT PEARCE RECOGNITION AWARD: DAVID DUNNING ASKED THAT WE CHANGE THE DATE FOR THE AWARD PRESENTATION AT TOWN BOARD MEETING TO MAY 14. PHIL IS NOT HAPPY WITH PHOTO QUALITY FOR ENLARGING THE PHOTOS. EARL WILL SEND AN ATTACHMENT OF THE ORIGINAL PHOTOS TO PHIL ALONG WITH LABELS. PHIL IS ABLE TO MAKE THE QUALITY BETTER FOR THE POWER POINT PRESENTATION AND HARD COPIES TO GO ALONG WITH THE AWARD CERTIFICATE. BONNIE IS WILLING TO PRESENT THE ORAL PRESENTATION AND PHIL CAN RUN THE POWER POINT IF HE IS AVAILABLE. OTHERWISE HE WILL SEND IT TO ONE OF US TO RUN THAT EVENING.

REVIEW OF LANDMARK FILES: PHIL CREATED THE FLY SHEET FOR THE LANDMARK FOLDERS. PETER SUGGESTED THAT WE ADD A "PHOTOS" CATEGORY. BONNIE SUGGESTED "AKA" BE ADDED TO "PROJECT NAME" IF WE KNOW OF OTHER OWNERS OF THE HOME. PHIL SAID THAT COULD BE ADDED UNDER NOTES. PHIL WILL EDIT AND BRING THE COPIES AGAIN FOR THE NEXT MEETING

EVENT: CONFERENCE INVITATION TO LANDMARK OWNERS AND ALL INTERESTED PERSONS IN THE AREA. FRAMEWORK: SPEAKERS, THEME (EVERYTHING YOU WANT TO KNOW ABOUT LANDMARKS) ETC: RONA SUGGESTED PETER TRIEB, WHO SPOKE AT A CONFERENCE SHE ATTENDED. CYNTHIA HOWK IS ALSO A GOOD RESOURCE. WE COULD HAVE A FEW REMARKS FROM MELISSA AS AN INTRODUCTION. GUEST SPEAKERS COULD BE AVAILABLE, TO GIVE TIPS AND SUGGESTIONS INFORMALLY. OTHER TOWNS COULD BE INVITED. SOME TOWNS DON'T HAVE A PRESERVATION BOARD. BONNIE ASKED FOR A THEME AND WHEN WE MIGHT LIKE TO TACKLE THIS AS A MAJOR PROJECT. RONA MENTIONED A BUILDERS' ORGANIZATION WHICH RESTORES LANDMARK HOMES. WE WILL CONTINUE TO GATHER INFORMATION AND RESOURCES.

ADJOURNMENT: PHIL MOVED AND RONA 2ND. THE MOTION CARRIED. WE CONTINUED TO WORK INFORMALLY ON THE LANDMARK FILE UPDATES UNTIL 9PM.

RESPECTFULLY SUBMITTED,

LINDA HAMILTON, SECRETARY