

**CHILI HISTORIC PRESERVATION
BOARD MEETING
April 11, 2011
APPROVED MINUTES**

Meeting called to order 7:00pm. Pledge of Allegiance

Roll Call: Bonnie Moore Chair. Nancy Austin, Secretary, Rona Pearce, Linda Hamilton, Peter Widener, Phil Supernault, and Mary Sperr Town Board Liaison

Absent: Michael (Pat) Tata

Guests: Karlene VanDuesen, Artist and Carrie Colangelo of Studio CAP

March minutes were discussed and corrections made. Motion made by Rona and seconded by Peter. Minutes approved.

Historian Report – Bonnie shared an article she wrote for the D&C Our Towns regarding an old business on Buffalo Road. MacBrides assisted her with information regarding an old car. Bonnie asked for suggestions for future articles. Two suggestions were, Streeters Inn celebrating 200 years and the Ireland Home now being occupied by new owners.

Memorial Day Parade – Bonnie received an invitation from the American Legion Post 1830 to participate in the Memorial Day Parade. The parade will be held on May 30th at 8:30am. Formation of the parade begins at 7:30am and forms at Grenell Drive. It was decided to ask MacBrides if they would be willing to drive a car in the parade and have some of the board ride and participate. Nancy will check with them and advise by next meeting.

Stottle Stone-Lacy-Fellows Cemetery Update – Peter reported he has the stone and would like to do a presentation. Michael Stottle will make arrangements to attend on a date of the board's choice. Board decided to do it on Saturday, May 14th at 10:30am. *(Note time is changed to 1:00PM) Peter will contact Michael Stottle and make arrangements for this to happen.

Doughtery Home Update – Nancy to contact them when the weather gets better for interview and pictures.

Barn Project –

Karlene VanDuesen presented some pictures of barns we suggested for the cover of our booklet. After much discussion and information on other barns, the board chose the Lacy-Fellows-Widener farm to be photographed for a painting and put on the cover. Phil made a motion, Bonnie seconded and motion carried. Bonnie will advise Karlene of this choice.

Carrie Colangelo of Studio CAP presented information to us on the book design and layout. She is willing to work with us based on the barns we chose. She will also work with the printer, RJ Printing to assist us getting this project completed. Board asked her many questions and she made various suggestions to us.

Budget information was discussed and Phil suggested we have contracts written for these people we hire to assist us in getting this project finished. This would help us decide a cost of this booklet also. Phil made a motion and Linda seconded to ask Carrie for a formal bid and return to us by April 27th. Motion carried.

Bonnie stated she has contacted Carol Thoms to use her barn and the square dance group the Country Twirlers as possible location and entertainment for the kick-off of our book. Supervisor Dave Dunning has suggested this to be a great function for this event.

Also, Bonnie asked the board if it would be possible to have this book finished for the Chili Fest on July 4th. It was agreed the board would not be comfortable making this commitment.

After a lot of discussion, the board decided to have an additional work session to go over each of the stories received by Bonnie. It was decided to meet on Wednesday, April 27th at 6pm. Meeting will be held in the small conference room at the town hall. Bonnie will check availability.

Motion made and seconded to adjourn. Meeting adjourned at 9:40pm.

Our next meeting will be Monday, May 9th, 2011 at 7pm.

Respectfully submitted,
Nancy Austin, Secretary