

## CHILI HISTORIC PRESERVATION BOARD MEETING

August 13, 2012

### APPROVED MINUTES

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

Roll Call: Bonnie Moore, Chair; Linda Hamilton, Secretary pro tem; Phil Supernault, Michael Tata, Rona Pearce, Peter Widener, and Mary Sperr, Town Board Liaison.

Absent: Nancy Austin

Carrie Colangelo, our barn book designer was in attendance.

The minutes for June 11 and July 9 were read. Two typographical errors were found in July 9 minutes. The sentence in the fifth line from the top should read "They will be available next month." Under "July 4<sup>th</sup> Chili Fest Parade, the second sentence should read "...and available for us to use in the parade." Mike moved that the minutes be approved with those corrections. Phil seconded the motion. The motion carried.

#### **Open Forum:**

Bonnie mentioned that an interested party called wanting to eventually have his 1860 home considered for landmark status. He wanted to know if he could paint and repair the home, or needed suggestions in order to preserve its status. Bonnie assured him that he could do so.

#### **Barn Book Draft Presentation:**

Carrie presented the draft copy of the barn book to the excited members of the preservation board. We discussed a copyright and decided that there should not be one, since some of the material in our book was not original. We agreed to date it September, 2012.

Carrie expressed some concern that not all barns were labeled with correct addresses. Peter gave his expertise on these barns and Phil clarified how to word information which was added regarding a barn which is no longer there, and has been replaced by a well-known landmark.

Carrie and Phil changed certain placement of material in the Table of Contents to allow the book to flow better. The board agreed to these changes. It was agreed that the Table of Contents should list the page numbers with the addresses of barns with stories.

The group liked the way Carrie allowed pictures to flow from one page to the opposite page in order to keep continuity between text and barn pictures. The colors were vibrant and we agreed that the use of Phil's daughter's camera made a great contribution to our book. We expressed concern that when the book is printed, that the colors are not too dark. Carrie assured us that she would oversee that process.

Carrie gave the recognition order which would be listed in our book beginning with our project manager, Phil. It was mentioned that there should be a picture and names of the board in the back of the book. Mary suggested that we could use the photograph taken last year on Flag Day at the Cobblestone School House. She will send the picture to Carrie along with correct spelling of board members' names. Mike said that this would tie the book to The Chili Cobblestone Legacy, our first book.

We discussed the type of binding preferred for our book. Carrie suggested a price of \$25 if we wanted to have the book sent to a professional company of have "Perfect Bound" books. After much discussion, we felt that a white spiral binding would allow folks to have the book lying open on a coffee table with their barn in view. The book will cost in excess of \$13 for Rockie's printing. We are paying \$2300 for 175 books with our newly increased number of pages. There will most likely need to be a second printing done in the future. Bonnie is meeting with David Dunning tomorrow, and will discuss the book price, in order to maintain our budget. Carrie said that there could be a small margin around the pictures, so that the spiral binding would not interfere with the pictures flowing across the page. Mary wondered if there should be a discount offered to barn owners who may want to purchase books above and beyond their free copy. No decision was made, it was mentioned that they would already be getting a "buy-one-get-one-free" price.

A discussion arose regarding book promotion. Linda will send Bonnie Carole Thoms' email address. Carole is willing to have the barn dance there. We discussed the possibility of also using the nearby grange for toilet facilities, etc. Bonnie will contact Carole.

Carrie felt that she should be able to burn a copy to give to Rockie by next Monday, Aug.20 or possibly this weekend. Mary, Carrie and perhaps Phil will check with Rockie to see what date he can project as a target to have the final copies finished and back to the board.

David Dunning suggested that we could set a date and invite barn owners and town board members and Jeff Baker from the library to our board meeting for the purpose of presenting our book and giving them each a free copy along with a free copy to each board member. Peter suggested that we could use the town's gold seal with its stamp for these special copies. Mary said we need to have a list of all those receiving a free copy and check off their names as they receive a copy, so that we can send copies to those not in attendance. Bonnie said we should invite reporters to this meeting as well. The date of September 10 was suggested as a possibility for this presentation. This decision will be finalized after we see when the book may be ready for us. Carrie can attend the presentation on the evening of Sept. 10. Rockie will be asked about that possibility, but the date may need to be later, if more time is needed.

**Next Meeting:**

To be determined after book deadline is determined.

The meeting was adjourned at 9Pm with a motion from Rona and a second from Peter.

Respectfully submitted,

Linda Hamilton, secretary pro tem