

MEMBERS PRESENT:

Chm. Jeffrey Bianco, Sec'y Henry Novicki, Barbara Corvo, Diane Gallitto, Brian Kronenberger

MEMBERS ABSENT:

Vice-Chw. Elizabeth Warner, Nancy Conaway-Raczka, Stephen Shapiro

STAFF:

William Warner, Director Planning and Zoning; Hope P. Kasper, Administrative Secretary

The first item on the agenda was the minutes of the January 14, 1992 meeting. On motion and second by Board Members Barbara Corvo and Brian Kronenberger the Board approved the minutes of the 1/14/92 meeting. Vote was unanimous.

Item number one under old business on the agenda was a continued discussion regarding the proposed Land Mark Ordinance. The Board has requested that a legal opinion be obtained from the City Attorney's office to determine whether or not the Preservation Board could be designated the Historic Properties Study Committee and subsequently the Historic Properties Commission. Unfortunately, the legal opinion was not prepared for the meeting, but William Warner reported the concern's of the City Attorney's Office. Director Warner stated that the City Attorney felt there was separate legislation and the intent for each Board or Commission were different in its powers. The Preservation Board dealt basically with the National Register criteria and the Historic Properties Commission recommends designating land marks. The Preservation Board can only recommend and the Historic Properties Commission can designate sites as land marks. Director Warner suggested that the Board consider changing the title of their group to the Historic Properties Study Committee and subsequently the Historic Properties Commission. He also advised that the law does not allow any salaried officials to become members of the Commission. Therefore, it will eliminate two councilmanic memberships. The consensus of the Board was that they pursue through the Common Council the idea of changing the Preservation Board to the Historic Properties Commission. Chm. Jeffrey Bianco requested that when the legal opinion becomes available he would like staff to mail it to all the members.

Item number two under old business on the agenda was a discussion regarding the 1991 award displays. Chm. Jeffrey Bianco suggested that the 1991 displays be coordinated with the 1992 preservation award program. He advised the Board that he had contacted the Bertz's and Wesleyan and they both have their displays ready for viewing in the lobby of the municipal building. Vice-Chw. Elizabeth Warner is prepared to write a press release. Sec'y Henry Novicki suggested displaying the projects in the window of the Liberty Bank after the municipal building viewing.

Item one under new business on the agenda was the organization of the preservation awards for 1992 and design of the application. The Board agreed that when evaluating historic projects for an award that the facade of the building would be the only part of the building taken into consideration. It was also agreed upon that only three awards each year will be given. The Board discussed having a reception in the lobby of the municipal building on April 13, 1992 to display the 1991

preservation award winner's projects and to promote the 1992 preservation award program. It was agreed that the Preservation Board would have labels made up promoting the preservation award program, a press release, and an advertisement in the newspaper. On motion and second by Board member Barbara Corvo and Brian Kronenberger the Board agreed to set the date of the reception on April 13, 1992 at 6:30 P.M. and keep April 22, 1992 available as an alternative date. Vote was unanimous. Board Member Diane Gallitto suggested that the labels also be distributed in the schools. A special meeting was scheduled for April 7, 1992, 5:00 P.M. to continue discussion.

Adjournment was at 6:00 P.M.

Respectfully submitted,



Hope P. Kasper  
Administrative Secretary