

MEMBERS PRESENT:

Chm. Jeffrey Bianco, Vice-Chw. Elizabeth Warner, Sec'y Henry Novicki, Barbara Corvo, Nancy Conaway-Raczka arrived at 5:35 and left at 5:45 P.M., Diane Gallitto arrived at 5:15 P.M., Brian Kronenberger, Stephen Shapiro left at 5:15 P.M.

STAFF:

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

The first item on the agenda was the 1991 preservation award displays. Director Warner reported to the Preservation Board that John Reynolds had given him a scrap book of his historical restoration projects. The Board looked through this book to choose pictures to display in the lobby for John Reynolds. Director Warner advised the Board that he would put together a display for John Reynolds using the selected pictures. Chm. Jeffrey Bianco reported that he had called Wesleyan and the Bertz for their displays. He requested that staff remind each one of them to bring their displays to the Planning and Zoning Department for the April 13, 1992 reception. Sec'y Henry Novicki requested that the winner's displays of their projects also be shown at the Liberty Bank, Middletown Area Transit terminal, and the Clock Tower. Chm. Jeffrey Bianco requested that Vice-Chw. Elizabeth Warner write a press release describing the award display to be held in the lobby of the Municipal Building and the commencement of the 1992 Preservation Award Program. Vice-Chw. Elizabeth Warner agreed to same.

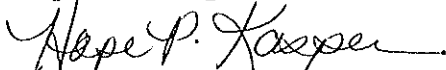
The second item on the agenda was the Preservation Board 1992 Award Program. The Preservation Board discussed designing a nomination form to be available to the public. They decided that June 8, 1992 be the last day to submit any nominations to the board. Chm. Jeffrey Bianco asked that each member bring a list of historic projects they felt should be considered for the 1992 award program to the May 12, 1992 meeting.

Chm. Jeffrey Bianco requested that a letter be sent to Mayor Sebastian Garafalo requesting that the Preservation Board be phased out and the Historic Properties Committee commence and subsequently become the Historic Properties Commission.

The Board discussed designing a contest for students to become involved in the Columbus Day celebration. They suggested that the students decide upon their favorite building, draw a sketch of the building, and write the history of the building. The Preservation Board will then judge the entries.

Adjournment was at approximately 5:50 P.M.

Respectfully submitted,



Hope P. Kasper
Administrative Secretary

Approved at the meeting of _____.