VILLAGE OF ELLENVILLE HISTORIC PRESERVATION COMMISSION MAY 13, 2013 MINUTES

The May meeting of the Village of Ellenville Historic Preservation Commission was called to order at 6:00 p.m. in the 3<sup>rd</sup> floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: SHPO Representative S. Matson-Zuvic. Commissioners, K. Draganchuk, M. Dumond,, and J. Rubin, P. Ross was absent.

Minutes of the April 15, 2013 meeting will stand as distributed. (JR/KD)

SHPO Representative Stacey Matson-Zuvic performed an audit for the years 2008-2012 for the New York State Office of Parks, Recreation and Historic Preservation. MD, KD and JR assisted in supplying all required information. Village Manager Mary Sheeley was present for the first hour of the audit from 4:00 -5:00.

Discussion about the advisory position the HPC took in the possible alteration and renovation of existing building located at 143 Canal Street. The HPC unanimously agreed that there is a concern regarding all doors on the Canal Street side having the same angles of recess and same depth of recess. There needs to be consistency with all existing doors to maintain the historical character of the building.

Grant Project - MD shared the layout and production of the brochure being created for the Historic District. Ellenville High School graphics students are going to work on creating the graphics for this brochure. MD also discussed ideas surrounding the walking and informational tour of the Historic District and related video.

HPC Vacancies - the Village is currently advertising for Commission vacancies for Bryan Zelnik (former Commissioner) and MD, but have not had any inquiries. PR's term expires on June 30, 2013. MD to contact Julian Adams, State Historic Preservation Community Liaison Coordinator, regarding the membership issue the HPC is encountering. MD is writing a letter to the Village to encourage them to be as proactive as they can in filling the empty seats because in order for the HPC to continue, the seats must be filled.

At the June meeting there will be a discussion regarding having a joint meeting with the Village and the Town HPC Commissions.

## The next meeting date is Monday, June 10, 2013 at 5:00p.m.

Please note that in between meetings HPC members working on projects should email progress, questions, etc to all members rather than waiting for an official meeting.

The meeting adjourned at 7:00 p.m. (KD/JR)

Recorded by Kim Draganchuk, Secretary