VILLAGE OF ELLENVILLE HISTORIC PRESERVATION COMMISSION NOVEMBER 21, 2011 MINUTES

The November meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:10 p.m. in the 3rd floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners Draganchuk, Dumond, Ross, Rubin and Zelnik.

Minutes of the October 19, 2011 meeting were unanimously approved by Commissioners.

Website - None of the agreed upon updates have been made to the Commission's web page. Draganchuk to follow up with Village Manager Mary Sheeley regarding Webmaster's progress.

FAQ Brochure - The Village Commission voted unanimously to split the printing costs with the Town Commission. The cost for each Commission is \$167.00. Dumond completed a purchase order for the Village to approve. Brochures should be printed in approximately one week.

2012 CLG Training Grant -Rubin prepared ideas to propose to Lorraine Weiss so a grant application can be prepared for the December 15, 2011 deadline. Dumond forwarded ideas to Lorraine Weiss and we are waiting for Weiss's input to proceed with the grant application. The Commission agreed it would be beneficial to use the Commission's budget to assist in the branding of our locally designated properties. It was suggested that the Commission invite Mary Sheeley to a meeting to discuss our branding ideas.

Historic District Nomination - The Commission reviewed Zelnik's "Benefits of Historic Preservation" document. This document on historic preservation as well as the background on how the nomination got started, maps and numbers of properties will be distributed to property owners prior to SHPO sending out letters to them. Krattinger's goal is to bring the nomination before the Board of Regents in March. Dumond suggested that the Commission may want to place a few articles about historic preservation and our Village designated local landmarks to promote community awareness.

The Traphagen/VanGorder House - The Village was not aware that this property was for sale. Dumond to contact Lucille Hand to find out more information. The Commission does not have the funding to purchase a space of their own, but we would like explore the opportunity to network with the Hunt Memorial regarding a space.

FY2011 Annual Report - Draganchuk to work with Dumond to complete by the December 15, 2011 deadline.

Dumond to be the guest speaker at the EWCOC December 7th Mixer at Gaby's. Dumond will present information on historic preservation, details about the Village and Town Commissions and the National Historic District nomination.

Ulster County Historical Society and Stone Ridge Library are sponsoring a presentation by Professor Rhodes on architecture in Ulster County townships. The presentation is being held on December 2^{nd} at 6:00pm at the Marbletown Community Center.

The meeting adjourned at 6:15 p.m. (Draganchuk/Ross)

Recorded by Kim Draganchuk, Secretary