

**HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
APRIL 30, 2018**

The Historic Preservation Commission ("HPC") held a special meeting on Monday, April 30, 2018, in Conference Room B of the Parsons Government Center. Chairman Silver called the meeting to order at 7:03 p.m.

Committee Members Present

B. Silver
M. Kramer
C. Colter
E. Johnson
J. Kranz

Also Present

Atty. Chris Carveth
Atty. Jeffrey Wasikowski
Mr. DelRe

Chairman Silver noted there were no alternates to the Commission present.

Consideration of Minutes of the April 16, 2018 meeting

Mr. Carter and Mr. Johnson made and seconded a motion to accept the minutes of the April 16, 2018 meeting as presented. Motion carried 4 yes (Kramer, Colter, Johnson, Kranz) and 1 abstention (Silver).

Certificate of Appropriateness Application: 28 Cherry Street

Chairman Silver stated the application for Certificate of Appropriateness regarding 28 Cherry Street was received on April 24, 2018. Chairman Silver explained the task for the Commission tonight was to accept the application, if found to be in order and set the public hearing.

Mr. Colter and Ms. Kramer made and seconded a motion to accept the application for 28 Cherry Street as submitted.

Mr. Kranz asked about the proposed demolition.

Mr. Silver stated that is a topic that would be discussed at the public hearing.

Motion carried unanimously.

Mr. Silver asked about setting the public hearing date.

Ms. Kramer stated at the April 16, 2018 meeting it was determined if the application was found to be in order the public hearing would be held on May 21, 2018, the next regular meeting of this Commission.

Ms. Kramer and Mr. Colter made and seconded a motion to hold the public hearing for 28 Cherry Street on May 21, 2018. Motion carried unanimously.

Attorney Wasikowski stated he was told by the building department he did not need to take out another permit for the carriage barn.

Mr. DelRe added they would send out the requisite letter to the surrounding neighbors.

Attorney Carveth stated the letters from City Historian, Art Stowe was included in the file.

Chairman Silver read the letter received from Attorney Wasikowski.

Mr. Kranz stated he and his wife are still considering dismantling the barn structure. A brief discussion ensued.

Mr. DelRe stated he and Attorney Wasikowski were sensitive to the historical value of the building; however, it could create a hardship on them if they are unable to utilize the parking lot for their employees, clients, etc. Discussion resumed.

Chairman Silver thanked Mr. Wasikowski and Mr. DelRe for their patience during this entire process.

Being no further business to discuss, Mr. Colter and Ms. Kramer made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary