

## Minutes for January 11, 2022

Meeting called to order at 6:06pm

Pledge of Allegiance

Read minutes from December meeting

A. Amended figures from STR drive assessment by Tom J and Cathy K to: 90 full time residents, 37 part time residents, 6 full time rentals, 4 STR (including west of Westervelt, 26 vacant lot (not listed as buildable).

B. Minutes approved

### **Design applications**

- A. No **Design applications** but Bolins asked about garage windows rehabilitation replacement as they may not be able to preserve current historic windows. (increase energy efficiency). Advised to come back to HPC building after they fill out a Design Application once their plans are drawn up.

### **OLD BUSINESS:**

- I. Website update - Carol Gardner
- A. Carole noted a plan to eliminate duplicate documents, resources, and for placing announcements to be placed on the lower half of the webpage.
- II. Grant Update on 2021 Grant Work
- A. Cathy K. (CLG Subcommittee Member) reported on discussions within the subcommittee that included a need to review a portion of 70+ drafts of houses (have 10 done so far) These need to be shared with community members and possibly revised before they are sent to SHPO. Carole Zellie plans to possibly work on 97 different properties to assess, working on a timeline for completion.
- B. FY2022 CLG Grants are currently being worked on by Cathy Kouchich - final application due March and Cathy has agreed to work on and submit the grant. This is needed to cover the cost of registering the new reports to SHPO
- III. Questions for Carole Zellie in prep for spring presentation
- A. 1. Clear instructions on how to view the NPS database,

2. Identify or verify current historic district homes that have separate listings on the Register of Historic Places. Some homes have plaques but do not come up on NPS database. See question 1.

3. How might homeowners get the final survey information from this grant project? How has she shared updated information with homeowners in the past as we would like to share information with homeowners prior to it being on the nomination update.

**NEW BUSINESS:**

- I. FY2022 CLG Grants - Cathy Kouchich (CLG Working Committee Member)
  - A. Ask the Town Board if we should continue the process of pursuing a 2nd grant.
  
- II. Annual newsletter HPC communication - Jan Bruce reports there will NOT be a newsletter this year for Florence Township.
  - A. Facebook and webpage updates/communications suggested.
  - B. Katy offered to ask for approval from the Town Board at the 1/24/22 meeting to create a HPC Facebook Page. She will create FB profile if approved

adjourn 7:23