Town of New Paltz Historic Preservation Commission Meeting Wednesday August 21st 2013 7:30PM - 9:30PM at the Town Hall

Commissioners attending: John Orfitelli (Chair), Helen Christie (Vice Chair), Steve Warren, Caryn Sobel, and Dave Gilmour, along with Town Board Liaison, Kitty Brown.

Agenda

- 1. Public Comment
- 2. Testimonial Gatehouse Designation
- 3. 2013 Grant Revision
- 4. Review/Approve Minutes from July

Minutes

Meeting was called to order at 7:30pm by motion from Steve Warren and seconded by Helen Christie. Motion carried.

- 1. Public Comment: No public comments were received.
- 2. Testimonial Gatehouse Designation: The Commission discussed a number of items associated with the nomination form and excellent supporting material created by Caryn Sobel. Due to time constraints at this meeting and our objective of completing a nomination package by the September meeting, the Commission agreed to use Google Docs to share comments and assemble the final package on-line. Caryn Sobel agreed to create a Google space and provide access to the Commission.
- **3. 2013 Grant Revision:** No new status to report. This item will continue to be developed by John Orfitelli and updated at the next meeting.
- **4. Review/Approve Minutes from July:** A motion to approve minutes from July as amended was made by Steve Warren and seconded by Helen Christie. Motion carried. Approved minutes will be published on the HPC web site.

Motion to adjourn was made by John Orfitelli and seconded by Helen Christie. Motion carried. Meeting adjourned at 8:58.