

## **Town of New Paltz Historic Preservation Commission Meeting**

### **Wednesday January 18<sup>th</sup> 2017 7:00PM - 9:00PM at the Community Center**

Commissioners attending: John Orfitelli (Chair), Susan DeMark, and Dawn Elliot along with Town Board Liaison Julie Seyfert Lillis. Caryn Sobel and Helen were not able to attend.

#### **Agenda**

1. Public Comment
2. Review/Approve December Minutes
3. Historic Landmark Signage
  - a. Discussion w/Matt Maley
  - b. Discussion w/SUNY Ulster Students
  - c. Next Steps
4. Plaque Program in Elgin, Illinois: Update
5. Incentives Presentation to Town Board
  - a. Set May Tgt Date for Presentation
6. Meeting Changes
  - a. No Meetings in February and April
  - b. Two Meetings in March: 3/9 and 3/30

#### **Minutes**

The meeting was called to order at 7:20pm with a motion from Susan DeMark and seconded by Dawn Elliott. Motion carried.

1. **Public Comment:** No public comments were received. Since Stacy Delarede was not able to attend, the topic of Public Hearing Guidelines will be discussed at a future meeting.
2. **Review/Approve [December Minutes](#):** Motion to approve meeting minutes from December was made by Susan DeMark, seconded by Dawn Elliott. Motion passed. John Orfitelli agreed to post a pdf version with active links (once converted by Caryn Sobel from .doc file).
3. **Historic Landmark Signage**
  - a. **Discussion w/Matt Maley:** While Matt was unable to attend our meeting, the Commission will reach out to him for participation at our next meeting on March 9<sup>th</sup>.
  - b. **Discussion w/SUNY Ulster Students:** Two students invited by Dawn Elliott failed to appear so Dawn and Susan DeMark agreed to reach out and arrange a meeting to discuss participation in our signage projects. If interested, students will be asked to provide concepts for the road side and interpretive signs for use at the S.Putt Cemetery. Dawn and Susan will share the concepts via email to the HPC for review prior to our next meeting on March 9<sup>th</sup>.  
  
Julie Seyfert Lillis agreed to reach out to SUNY Professor Amy Papaelias to learn if any of her students would be interested in participating in the signage project as well. Juile will provide the names to Dawn and Susan to arrange contact.
  - c. **Next Steps:** HPC will review signage concepts and materials at our meeting on March 9<sup>th</sup> and arrange a meeting with Hampton Inn owner Jay Modhwadiya to discuss the various ideas and options for the S.Putt Cemetery signage.
4. **Plaque Program in Elgin, Illinois:** Status on this item has been deferred to our next meeting on March 9<sup>th</sup>.
5. **Incentives Presentation to Town Board:** Julie Seyfert Lillis agreed to add the HPC to the Town Board agenda for May 18<sup>th</sup>.

**6. Meeting Changes for 2017:** Town Clerk, Rosanna Mazzaccari, has been notified of the following schedule changes:

- No Meetings in February and April
- Two Meetings in March: 3/9 and 3/30

Motion to adjourn was made by Susan DeMark and seconded by Dawn Elliott. Motion carried. Meeting adjourned at 8:55pm.

**Next meeting is scheduled for Thursday March 9<sup>th</sup> at 7:00pm at the Town Community Center.**