

Town of New Paltz Historic Preservation Commission Meeting
Wednesday October 19th 2011 7:30PM - 9:30PM
at the Town Hall.

Commissioners attending: John Orfitelli (Chair), Helen Christie (Vice Chair), Kathleen Interrante, and Kitty Brown, Town Board Liaison. Also in attendance were three high school students as part of their Participation in Government class: Seth, Raheem, and Ebony.

Agenda

1. Public Comment
2. Designation of Gerri Buck's Property
3. Intern/Grant Update: 2011 and 2012 grants
4. 2012 Budget
5. Review/Approve Minutes from February, June, and August

Minutes

1) Public Comment: Meeting was called to order at 8:05 by motion from Helen Christie and seconded by Kathleen Interrante. No public comment was received.

2) Designation of Gerri Buck's Property: The documentation supporting the nomination for landmark designation of the Geraldine Buck property (Arbuckle Estate) was completed with the addition of an outstanding architectural description provided Bill Rhodes. A motion to hold a public hearing at our meeting in December was made by Helen Christie and seconded by Kathleen Interrante. All voted to approve the motion. Motion carried. Due to the proximity of our December meeting to the holidays, the meeting, which will include the public hearing, will take place on Tuesday, December 13th. John Orfitelli agreed to arrange a meeting location at the Town Hall or Community Center and have the Town meetings calendar updated accordingly. In addition, the Commission will now proceed to create the public hearing notice, arrange to have the notice published in the New Paltz Times, provide a copy of the nomination to the Town Clerk for inspection by the public, obtain HPC signs for posting at the property, obtain abutter addresses and send public hearing notices to the owners abutting the property.

3) Intern/Grant Update: 2011 and 2012 grants: As last reported at our meeting in August, John Orfitelli was in the process of providing work scope descriptions to Susan Lewis at SUNY to support the internship of Brittany Clinkscales. Unfortunately, Brittany withdrew her request in September after re-evaluating her course workload and schedule. The internship position, which can provide two undergraduate credits, has been posted on the SUNY jobs site.

The 2011 grant was revised, resubmitted, and approved. The revised objective will be to develop a 30 min promotional video describing the concept, design, and development of the Interactive On-line Historic Map. The video will provide an overview of the project and application for outreach to both members of the community, as well as, to historic preservation organizations who are interested in utilizing the technology to create an on-line map of their historic properties and assets. In addition, one or more 3 minute promotional videos will be created using material from the main video. These will be quick shorts for distribution on YouTube and for the Public Service Channel to bring the project to viewer's attention and direct them to the main video and site. Josh Simons at CRREO will serve as project manager and utilize students from the communications department along with one or more HPC interns to complete the project. Matching funds were actually increased by SHPO so current agreement is for a State share of \$7,000 with Town share of \$2000 (cash) and \$1,500 in volunteer time.

The 2012 grant application deadline was extended to the end of November. John Orfitelli will be meeting with Josh Simons to prepare a submission of the video morphing project.

4) 2012 Budget: John Orfitelli presented the 2012 HPC budget of \$3,800 (attached) that had been submitted to Toni Hokanson on 9/21.

5) Review/Approve Minutes from February, June, and August: Review/approval was deferred to our meeting in November in order that all those present at these meetings can participate.

Meeting adjourned at 8:45.