

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council  
May 4, 2011 – 9:30 a.m.  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut

MINUTES

- Present:** Chairman Beeble, Mrs. Costello, Dr. Goodheart, Mrs. Green, Mr. Hughes, Ms. Kelley, Mr. Schreck and Mr. Wills
- Staff:** David Bahlman, Julie Carmelich, Susan Chandler, Mary Dunne, Jennifer Haag, and Stacey Vairo
- Absent:** Dr. Bellantoni, Ms. Churchill and Dr. Robbins

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:31 a.m.

**II. REVIEW OF PUBLIC COMMENT PROCEDURES**

Copies of the public comment procedures were available to the public at the door.

**III. APPROVAL OF MINUTES**

*A motion was made by Mrs. Costello, second by Mrs. Green, to approve the minutes of April 6, 2011. (Y-7, N-0)*

**IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting**

No report at this time.

**V. ACTION ITEMS**

**A. SURVEY AND PLANNING GRANT – David Bahlman Reporting**

*1. A motion by Mrs. Green, second by Mrs. Costello, the Historic Preservation Council votes to approve the grant award of \$20,000.00 to Connecticut River Foundation at Steamboat Dock, Inc. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicant upon receipt of a grant. (Y-7, N-0)*

**2. A motion by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council votes to approve the grant award of \$9,685.00 to the West End Civic Association. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicants upon receipt of a grant. (Y-7, N-0)**

Ms. Jean Kelley arrived at 9:39 a.m.

**B. ENDANGERED BUILDING FUND GRANT PROGRAM – David Bahlman Reporting**

**1. The Historic Preservation Council votes to approve the reprogramming of the existing Endangered Building Fund grant from survey and planning pre-development studies to stabilization of the Norwich State Hospital Administration Building. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the grantee. (Y-8, N-0)**

**C. LOCAL HISTORIC DISTRICT STUDY REPORT – Mary Dunne Reporting**

**1. A motion was made by Mrs. Costello, second by Mrs. Kelley, the Historic Preservation Council votes to approve the study report submitted by the Town of Hamden Historic Properties Commission Study Committee for the proposed Ivesville Historic District. (Y-8, N-0)**

**D. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting**

**1. A motion was made by Ms. Kelley, second by Mr. Schreck, the Historic Preservation Council votes to list the Lehman Brothers Factory, 191 Foster Street, New Haven, Connecticut, on the State Register of Historic Places. (Y-8, N-0)**

Consultant Lucas Karmazinas and building owner, Mr. Fernando Pastor, spoke in favor of the nomination.

**2. A motion was make by Mrs. Costello, second by Mr. Wills, the Historic Preservation Council votes to list the Parmelee Farm, 465 Route 81, Killingworth, Connecticut, on the State Register of Historic Places. (Y-8, N-0)**

Consultant Rachel Carly, Historic Landscape Architect Tom Elmore and Bruce Dodson from Parmelee Farm spoke in favor of the nomination.

**E. HISTORIC PRESERVATION FELLOWS – David Bahlman Reporting**

**1. A motion was made by Ms. Kelley, second by Mr. Wills, the Historic Preservation Council votes to approve the Professional Development Fellowship Grant awards in the amount of \$60,000.00 to the individuals shown below. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicants upon receipt of a grant.**

Brian Cofrancesco	\$30,000.00
Todd Jones	\$30,000.00
Total:	\$60,000.00

**F. CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary Dunne Reporting**

**1. A motion was made by Mrs. Costello, second by Mr. Schreck, the Historic Preservation Council votes to approve the award of a Historic Preservation Enhancement Grant to the below-listed applicant in the amount shown below. All Historic Preservation Enhancement Grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a Historic Preservation Enhancement Grant as administered by the Commission on Culture & Tourism. (Y-8, N-0)**

Town of Woodbury	Development of a permanent 2 mile architectural history walk	\$2,685.00
Total:		\$2,685.00

**G. HISTORIC RESTORATION FUND GRANTS – David Bahlman Reporting**

**1. A motion was made by Mr. Wills, second by Mrs. Green, the Historic Preservation Council votes to recommend the grant awards in the amounts shown on the attached page to the non-profit organizations and municipalities listed. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicants upon receipt of a grant. A motion was made by Dr. Goodheart, second by Mrs. Costello to exclude #5, Church of the Holy Trinity, on the attached page. The Council voted on the remaining attached grants. (Y-8, N-0)**

At 10:20 Mrs. Kathy Green left the room to avoid the possible appearance of a conflict of interest, as a resident of Middletown with a personal history of community involvement related to the resource.

*A motion was made by Mr. Schreck, second by Mrs. Costello, the Historic Preservation Council votes to recommend the grant for the Church of the Holy Trinity, Middletown.(Y-7, N-0)*

At 10:24 Mrs. Kathy Green returned to the room.

**H. RESOLUTION IN HONOR OF SANDY HAYES – Susan Chandler – Reporting**

**1. A motion was made by Ms. Kelley, second by Mrs. Green, the Historic Preservation Council voted to go on record as honoring Sandy Hayes for her exceptional service to the State of Connecticut.**

**VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting**

Division Director David Bahlman discussed the following items:

- A. SHPO Issues
- B. Museum Issues

**VII. OLD BUSINESS – Susan Chandler Reporting**

None

**VIII. NEW BUSINESS**

No report at this time.

**IX. MOTION TO ADJOURN** – a motion to adjourn was made, and so moved. All were in favor.

***Next Council Meeting***

The next Historic Preservation Council meeting is scheduled for Wednesday, June 1, 2011, 9:30 a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully submitted by:  
Jennifer Haag