

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE HISTORIC PRESERVATION COUNCIL

Historic Preservation Council
April 1, 2015

Department of Economic and Community Development
One Constitution Plaza, 2nd Floor
Hartford, CT

DRAFT MINUTES

Present: Chair Nelson, Dr. Faber, Ms. Gilvarg, Dr. Jones, Ms. Kane, Ms. Maher,
Dr. Woodward

Absent: Dr. Harris

Staff: Todd Levine, Jenny Scofield, Doug Royalty, Mary Dunne, Laura Mancuso,
Cathy Labadia, Karin Peterson

1. **CALL TO ORDER**

The meeting was called to order at 9:31 am.

2. **REVIEW OF PUBLIC COMMENT PROCEDURES**

There were no members of the public in attendance; therefore the public comment procedures were not read.

3. **CODE OF CONDUCT/CONFLICT OF INTEREST**

Chair Nelson read the code of conduct and ethics statement. There were no conflicts of interest reported.

4. **REVIEW AND APPROVAL OF MINUTES**

Approval of minutes were tabled until the May meeting.

5. **REPORT OF COMMITTEES**

6. **NOMINATIONS TO THE STATE REGISTER**

A. **Soapstone Quarry, Barkhamsted**

Motion by Ms. Kane, seconded by Ms. Maher

State Register Nomination for the Soapstone Quarry, People's State Forest, Park Road, Barkhamsted, Connecticut

The Historic Preservation Council votes to list the Soapstone Quarry, People's State Forest, Park Road, Barkhamsted, Connecticut, on the State Register of Historic Places.

(Y-6; N-0; Abstain: Chair Nelson)

7. HISTORIC DISTRICT/PROPERTIES

8. PROGRAM REVIEW AND DEVELOPMENT

9. STATE HISTORIC PRESERVATION GRANTS

D. Survey and Planning Grants

1. Stanton Davis Homestead Museum, Archaeological study, Stonington

Motion by Ms. Gilvarg, seconded by Dr. Faber

The Historic Preservation Council votes to approve a Survey and Planning Grant, funded by the Community Investment Act and administered by the Department of Economic and Community Development, to the below-listed applicant in the amount shown below.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

Staff recommends the application for funding.

**Applicant: Stanton Davis Homestead Museum
Project: Archaeological Survey
Amount: \$10,000.00**

(Y-6; N-0; Abstain: Chair Nelson)

2. First Congregational Church of Barkhamsted

Motion by Ms. Maher, seconded by Dr. Jones

The Historic Preservation Council votes to approve a Survey and Planning Grant, funded by the Community Investment Act and administered by the Department of

Economic and Community Development, to the below-listed applicant in the amount shown below.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

Staff recommends the application for funding.

**Applicant: First Congregational Church of Barkhamsted
Project: Roof Assessment and Design Development Level Plans and Specifications
Amount: \$20,000.00**

(Y-6; N-0; Abstain: Chair Nelson)

F. Partners in Preservation Grant

- 1. Connecticut Trust for Historic Preservation, amendment to existing grant for two workshops**

Motion by Ms. Maher, seconded by Dr. Faber

Amendment to Partners in Preservation Grant Contract# CT-15-03 for CT Trust for Historic Preservation

The Historic Preservation Council votes to amend the grant award to the CT Trust from \$520,000 over two years to \$535,000 over two years. The amended grant will remain funded by the Community Investment Act and administered by the Department of Economic and Community Development.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

**Applicant: CT Trust for Historic Preservation
Project: Amendment to Grant Contract #CT 15-03 Historic Preservation Technical Assistance
Amount: \$15,000 (increase to \$535,000.00)**

(Y-6; N-0; Abstain: Chair Nelson)

10. THREATENED PROPERTIES UPDATE

11. PRESERVATION RESTRICTIONS

12. ARCHAEOLOGICAL PRESERVES

A. **Soapstone Quarry, Barkhamsted**

Motion by Ms. Gilvarg, seconded by Dr. Jones

The Connecticut Historic Preservation Council votes to establish the Soapstone Quarry at People's State Forest as a State Archaeological Preserve pursuant to Connecticut General Statutes Section 10-384.

(Y-6; N-0; Abstain: Chair Nelson)

13. REPORT ON MUSEUM PROPERTIES

Please see report submitted by Karin Peterson.

14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES

No report.

15. GENERAL DISCUSSION

Helen Higgins reported on the CIA funds, stating that there is active meeting with leadership. She met with the New London Day and the Hartford Courant. There is very positive feedback. The strongest pitch is "if this is gone, it is gone forever". There is a lot of effort and progress going in to this. As advocates we are not compromising – we are talking all or nothing. Ms. Higgins encouraged council member to contact every legislator and their own local legislator.

On April 8th, is History rally day from 1-5 pm. Ms. Kane will be speaking and Senator Duff and other legislators will be in attendance. In the evening at 5:30 pm. the CT Trust is hosing their awards ceremony. The Hartford Courant will be honored and ten awards of merit will be given.

16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES

17. OLD BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

A motion was made by Ms. Gilvarg to adjourn the meeting.

The meeting adjourned at 10:18 am. The next Historic Preservation Council meeting is scheduled for May 6, 2015 at 9:30 am, One Constitution Plaza, Hartford, CT.

Respectfully submitted by:

Lourdes Rivera
Administrative Assistant