

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
September 2, 2009- 9:30a.m.
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

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

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:36 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 Mr. Wills, second by Mrs. Costello, to approve the the minutes of August 5, 2009 as submitted (Y-4, N-0, A-2 Mr. Hughes and Mr. Schreck)

A technical correction was made by Ms. Churchill on page two of the minutes to remove “of support” from a letter Chairman Beeble read into the record.

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

SURVEY AND PLANING GRANTS – David Bahlman

A motion by Ms. Churchill, second by Mr. Wills, the Historic Preservation Council votes to recommend the grant awards in the amounts shown below from the 2010 Survey and Planning Grant Program. Funding is provided by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicants listed below upon receipt of a grant. (Y-6, N-0)

| <u>Applicant</u> | <u>Project</u> | <u>Grant Award</u> |
|---|---|---------------------------|
| CT Main Street Statewide | Preservation of Place Subgrant Program | \$75,000.00 |
| CT Trust for Historic Preservation Statewide | Local Historic District Workshops | \$33,871.00 |
| CT Trust for Historic Preservation Statewide | Technical Assistance Subgrant | \$210,000.00 |

Helen Higgins spoke in favor of the CT Trust for Historic Preservation Awards.

PRESERVATION RESTRICTION – Julie Carmelich

A motion by Mr. Hughes, second by Mrs. Costello, the Historic Preservation Council votes to approve the proposed exterior painting at Weiss Center (a.k.a. U.S. Post Office) located at 479 Main Street Manchester, as submitted via email by Mark Carlino, director of Public Works for the City of Manchester, in accordance with plans and specifications dated July 6, 2009, as reviewed and approved by staff.(Y-6, N-0)

PRESERVATION RESTRICTION- Susan Chandler

A motion by Mr. Hughes, second by Mr. Wills, the Historic Preservation Council votes to approve below grade waterproofing and restoration of roofs and facades for the Wadsworth Atheneum, 600 Main Street, Hartford, as submitted by the Wadsworth Atheneum, in accordance with plans and specifications on file and as described in correspondence dated July 23, 2009, as reviewed and approved by staff.(Y-6, N-0)

STATE REGISTER OF HISTORIC PLACES – Stacey Vairo

A motion by Ms. Churchill, second by Mr. Wills, the Historic Preservation Council votes to list the tobacco shed, 131 Oak Street, Glastonbury, Connecticut, on the State Register of Historic Places.(Y-6, N-0)

Jim Bennet from the Glastonbury Historical Society spoke in favor of the nomination.

Mrs. Kelley arrived at 9:45a.m

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 – David Bahlman Reporting

- A. 41 South Main Street, Wallingford
- B. 93 East Avenue, Norwalk

VIII. NEW BUSINESS

No report at this time.

Dr. Robbins arrived at 10:01

- 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, October 7, 2009, 9:30a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Jennifer Haag