

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
March 3, 2010
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

- Present:** Chairman Beeble, Vice Chair Churchill, Mr. Hughes, Ms. Kelley, Mr. Schreck and Dr. Woodward
- Staff:** David Bahlman, Julie Carmelich, Mary Donohue, Mary Dunne, Daniel Forrest and Jennifer Haag
- Absent:** Dr. Bellantoni, Mrs. Costello, Mrs. Green, Dr. Robbins and Mr. Wills

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:40a.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 Ms. Churchill, second by Mr. Hughes, to approve the minutes of February 3, 2010. (Y-6, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

A. SURVEY AND PLANNING GRANT – Mary Donohue Reporting

1. A motion by Mr. Hughes, second by Ms. Kelley, the Historic Preservation Council votes to approve the grant award of \$2,950.00 to the Connecticut Main Street Center, Inc., for a full-day workshop entitled “Drawing Heritage Tourists to Connecticut’s Downtowns”. 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-6, N-0)

B. BASIC OPERATING SUPPORT GRANTS – Mary Donohue Reporting

1. A motion by Ms. Churchill, second by Mr. Hughes the Historic Preservation Council votes to approve the grant awards in the amounts shown below to the non-profit organizations listed 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. (Y-6, N-0)

Hartford Preservation Alliance, Inc. Hartford	\$75,000.00
New Haven Preservation Trust, Inc. New Haven	\$50,904.00

Ms. Laura Knott-Twine spoke in favor of the Hartford Preservation Alliance, Inc.
Mr. John Herzan spoke in favor of the New Haven Preservation Trust, Inc.

C. PRESERVATION RESTRICTION – Julie Carmelich Reporting

1. A motion by Ms. Kelley, second by Dr. Woodward, the Historic Preservation Council votes to approve the installation of solar-filtering mylar shades at the Governor Samuel Huntington House located on Highway 14 in Scotland, as submitted via email by Kevin Ring on January 22, 2010 as reviewed and approved by staff. (Y-6, N-0)

D. CLG ENHANCEMENT GRANT – Mary Dunne Reporting

1. A motion by Ms. Churchill, second by Mr. Hughes, the Historic Preservation Council votes to award 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 and Tourism. (Y-6, N-0)

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.

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

Tabled Items

None at this time.

Respectfully submitted by:
Jennifer Haag