

Historic Preservation Review Board Meeting Wednesday, December 9, 2009, 7:00 PM

The meeting of the Historic Preservation Review Board was called to order by Chair, Mary Jane Anderson at 7:03 PM at Town Hall.

Chair, Mary Jane Anderson called the roll.

Members present: Mary Jane Anderson, Chair; Matt Shildneck, Michael Jean Smith, and David Waldron.

Member absent: Kevin Peterson

Also present: Sandy Strehlou, HPRB Coordinator; Peggy Sue McRae, Recording Secretary

Minutes

The minutes of the HPRB meeting of 11/11/09 were approved.

Sustainability Training

HPRB Coordinator Sandy Strehlou addressed the board regarding plans for a training session on Green Building/Sustainability as it relates to historic preservation. The structure of the training will cover five sessions briefly as follows: concepts/background, case studies, trends and strategies, interactive session, and energy rebates. The target audience include owners of historic properties, building contractors, town and county building staff, local sustainability advocates, and HPRB members. Alistair Jackson will be the core presenter as well as possibly, a representative from OPALCO.

Matt Shildneck requested the session be held on a Saturday so that local contractors will be able to attend.

Boede Building Update

The TFH has requested more time to deliberate over the proposed new use, a permanent home for the Island's Farmer's Market, in the historic Boede Cement building on Nichols Street. Coordinator Strehlou was commended for an excellent speech regarding this subject at the recent Town Council meeting.

Staff Budget Cuts

Coordinator Strehlou confirmed that along with other line item cuts, \$1000 will be cut from the \$2500 allotted to secure a recording secretary for the HP board. It remains unclear who will take the HP minutes when there is no more funding for my position.

The meeting was adjourned at 7:55

Work Session: HP Ordinance

The Board spent another hour working in subcommittees on the ordinance re-write. No reports or decisions were made.

Mary Jane Anderson, Chair

Peggy Sue McRae, Recording Secretary