<u>Village of Lewiston</u> Historical Preservation Commission

Minutes - Monday October 15, 2019

CALL TO ORDER Ken Slaugenhoupt called the Historical Preservation Commission meeting to order at 5:58PM with the Pledge of Allegiance.

PRESENT Ken Slaugenhoupt, Rita Geiben, Jim Fittante, Susan Hofert and, Secretary Stephanie Myers

- EXCUSED Loretta Frankovitch and Peter Coppins
- MINUTES Jim Fittante made a motion to approve the August 26, 2019 minutes. Susan Hofert seconded the motion and the motion passed unanimously.

Rita Geiben made a motion to approve the September 23, 2019 minutes. Susan Hofert seconded the motion and the motion passed unanimously.

OLD BUSINESS 1. 418 PLAIN ST. APPLICATION 2019-15 – No Action

NEW BUSINESS 1. NOVEMBER 2019 MEETING

Susan Hofert made a motion to change the regular monthly Historical Preservation meeting to Tuesday November 12, 2019 at 6:00 PM due to Veterans Day Holiday. Rita Geiben seconded the motion and the motion passed unanimously.

2. RESIGNATION

Ken Slaugenhoupt announced his resignation from the chairman of the Historic Preservation Commission effective at the end of this meeting October 15, 2019.

3. VOTE FOR CHAIRPERSON

Ken Slaugenhoupt opened up the discussion saying he recommends Jim Fittante or Loretta Frankovitch to be that next chair.

After a brief discussion Jim Fittante made a motion to have Loretta Frankovith fill the open vacancy for chairperson until 2021. Susan Hofert seconded the motion and the motion passed unanimously.

4. APPLICATION 2019-18 – 479 CENTER STREET

Chairman Slaugenhoupt said the proposed sign is moved to the center of the building and will cover historical features of the building. The proposed rendering is not to scale.

Keith Carlins the representative from Kellar-Williams Real Estate said the plan was not to cover the historic features of the building this is the logo of the company.

Chairman Slaugenhoupt asked if Kellar-Williams would be willing to put the sign back to where the previous sign was between the balusters.

Carlins said they were originally going to put it there but they thought it would look awkward to have the words stacked since the company has never done that before with their logo.

Jim Fittante made a motion to approve a similar stacked lettered sign that would fit in between the columns to the east where the existing sign was. This motion is contingent upon the submittal of new renderings submitted to the Village Clerks office. Rita Geiben seconded the motion, the motion passed unanimously.

ADJOURNMENT A motion to adjourn the meeting was made by Jim Fittante and seconded by Rita Geiben. It passed unanimously and the meeting was called to a close at 6:24 PM

Stephanie Myers Secretary