

Historical Preservation Commission

Minutes – Monday September 23, 2019

- CALL TO ORDER Loretta Frankovitch called the Historical Preservation Commission meeting to order at 6:01PM with the Pledge of Allegiance.
- PRESENT Loretta Frankovitch, Rita Geiben, Jim Fittante, Susan Hofert Peter Coppins and, Deputy Treasurer Stephanie Myers
- EXCUSED Ken Slaughenhoupt
- OLD BUSINESS 1. **418 PLAIN ST. APPLICATION 2019-15** – No Action
- NEW BUSINESS 1. **REGULAR MEETING DATE AND TIME** – there was a brief discussion in regards to the changing the regular date of the Historical Preservation Commission Meeting to the second Monday of the month at 6:00 PM before the Planning Commission Meeting.
- Jim Fittante made a motion to reschedule the monthly meeting to the second Monday of the month at 6:00 PM. Susan Hofert seconded the motion. Secretary Myers polled the commission with the following results:
- |                           |                             |            |
|---------------------------|-----------------------------|------------|
| <b>Susan Hofert: Yes</b>  | <b>Loretta Frankovitch:</b> | <b>Yes</b> |
| <b>Rita Geiben: Yes</b>   | <b>Jim Fittante:</b>        | <b>Yes</b> |
| <b>Peter Coppins: Yes</b> |                             |            |
2. **OCTOBER 2019 MEETING** – Rita Geiben made a motion to reschedule the October 2019 meeting to Tuesday October 15, 2019 at 6:00 PM due to Columbus Day. Jim Fittante seconded the motion and the motion passes unanimously.
- OTHER Rita Geiben asked why the Historic Preservation Commission is a voluntary commission.
- Loretta Frankovitch did not have an answer and said she would look into it more.
- Peter Coppins told the commission that he had a picture of the Academy at Academy Park and the Bleachers were a part of the original Academy.
- ADJOURNMENT A motion to adjourn the meeting was made by Rita Geiben and seconded by Jim Fittante. It passed unanimously and the meeting was called to a close at 6:19 PM

---

Stephanie Myers Secretary