

Hamburg Historic Preservation Commission Minutes

**September
28, 2011-
7:00pm**

1. Call to Order:
In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Hamburg Historic Preservation Commission is hereby called to order.
2. Statement of Certification – The Historic Preservation Commission Secretary Advises:
Adequate notice of this meeting has been provided to the public and press February 23, 2011 by delivering to the press and posting at the Municipal Building pursuant to the provisions of the “Open Public Meeting Act”.
3. Roll Call
Members
Present: Marion Wood, Allen Rude, Tom Watts, Guy Harby, Robert O’Connor
Absent: Dwight Landrud
Professionals
Present: Wayne McCabe
Absent: Richard Clemack, Dan Barr
4. Approval of Minutes:
- June 29, 2011

Motion to approve minutes made Harby Second by: Rude

Eligible to Vote:

Wood - Absent

Rude - Aye

Watts - Aye

Harby - Aye

5. Bills/Vouchers: None

6. Correspondence: None

7. Liaison Report:

- Budget Report

8. Old Business/New Business

Chairman reminds everyone about the event on October 23 held with the Historic Society.

9. Executive Session: None

10. Chairman’s Agenda: - Commission Training – **NOTE:** The recording of this session will be saved so a copy can be reviewed as needed.

Meeting is turned over to Historic Planner Wayne McCabe.

McCabe reviews the document 16 Preservation Briefs: *The use of substitute materials on historic building exteriors*. **NOTE:** A copy of this hand out will be filed with the minutes

McCabe hands out samples of different material that can be used for “in-kind” replacements. He gives a description of each material as well as an example of when it would be used.

Board and McCabe discuss the different materials and their use.

McCabe stress the importance of the Commission having consistent decisions with regards to what materials are allowable.

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General discussion continues.

Chairman states that the regularly scheduled meet October 26, 2011 has been cancelled.

11. Public Portion:

Motion to open meeting to public made by Harby

Second by Rude with all in favor

No public

Motion to close meeting to public made by Harby

Second by Rude with all in favor

12. Adjourn:

Motion to adjourn meeting to public made by O'Connor Second by Rude with all in favor

Respectfully submitted by:

Mary Jones
Mary Jones
Secretary, Historic Preservation Commission

Approved: 11/30/11