

**Preservation Commission Meeting  
December 11, 2008**

Present: Chris Daly, Vicky Daly, Jim Elliott, Mike Haskins, Maria Krogemann, Mitch Smith, Judy Zanin

The meeting began at 7:02 p.m.

Old Business:

- A. Newsletter ideas – tabled for the meeting
- B. Information Flyer - tabled so that the procedures could be hashed out as a committee. Reps from the Landmark Society have discussed with Mitch Smith the possibility of a workshop, to walk the commission through the first nomination.
- C. Website – Mitch will talk to the Village webmaster Bill Unterborn. Mayor Daly said that research and images for the Preservation Commission might come from the Cultural Resources Survey that Clinton Brown’s office is working on. The Preservation Commission will be listed on the Government page with a group photo and the members listed by name. It was recommended by Jim Elliott that the Village Clerk and the Chair of the Commission have their contact info listed on the website.
- D. Architect – Mitch Smith has been making inquiries looking for area architects, and is waiting to hear back from one of his calls. Maria Krogemann suggested that one of the area colleges with an architecture program might be willing to work with the commission as a project. Mayor Daly said that she would mention the need for an area architect to become involved with the preservation commission in an advisory capacity. Jim Elliott said he would talk to Steve Cleason about it; and Mitch volunteered to ask Sam Priem, an engineer for the city of Rochester, if he knew of anyone that might be interested. Mayor Daly said she would ask Dean George if he was aware of anyone, and Mike Haskins said he would try to ask Paul Van Scott about it, also.
- E. Workshop Ideas - Mike Haskins said that he talked to Bonnie Hays about speaking in January. He also spoke to Brad Jacobs, who is willing, as is Fred Trowbridge. It was decided that the topic would be put on the website, to begin at 7:00 and run for 30 minutes. Guests would be invited to stay for the commission business meeting.
  - 1) The next meeting will be Thursday, 1/8/09 at Muddy Waters at 7:00.
  - 2) Mike will firm things up with Bonnie Hays, and he will ask her to talk about the restoration of the Phelps Store
  - 3) If Bonnie isn’t available, Mike will ask Brad Jacobs if he can speak then.
  - 4) Naming for workshop programs: Mitch suggested “Ninth Period History Class” and Mayor Daly added the subtitle: “Palmyra Preservation in Brief”.

- 5) Mitch Smith will write a letter to the board asking for the use of the image of the Village Bandstand. He will send it to the Mayor who will bring the request to the Village Board.

#### New Business

- A. Group Photo – a group photo was taken for the website
- B. Certified Local Government status update – The mayor spoke to Julian Adams who explained that the CLG goes first to Albany to Julian then it goes to the Washington DC
- C. Cultural Survey – the mayor reported that it was going very well. Alma Brown (from Clinton Brown Associates) is very pleased with the cooperation received from Village Clerk Alicia Lynch and Historic Palmyra Executive Director Bonnie Hays. Nancy Todd (from SHPO) told the mayor that all the historic district members would receive an invitation to attend a meeting about the designation, and how it would affect (or NOT affect the owners). The meeting would be at no cost to the village.
- D. Mayor Daly told the commission members that the Village joined the National Trust .

The meeting adjourned at 8:04.