

VILLAGE OF GRAFTON

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

MAY 16, 2013

The Historic Preservation Commission meeting was called to order by Chair David Liss at 5:00 p.m.

Commission Members present: Trustee David Liss, Sue Hass, Norbert Studelska, Sr., Matt Zipter, Ted Warwick, and Trustee David Antoine (left at 5:35 p.m.)

Commission Members absent: Sheldon Sepstead

Staff/Officials present: Village Administrator Darrell Hofland and Administrative Secretary Deborah Brown

APPOINTMENT OF CHAIR

Commissioner Zipter recommended that Trustee David Liss be nominated as Chair of Historic Preservation Commission.

Motion by Trustee Antoine, seconded by Commissioner Warwick to approve the appointment of Trustee Liss as Chair of the Historical Preservation Commission. Approved unanimously.

APPROVAL OF MINUTES

Motion by Trustee Antoine, seconded by Commissioner Warwick, to approve the minutes of the September 20, 2012 Historic Preservation Commission as submitted. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None

SELECTION OF THE 2013 WALK OF FAME

Chair Liss provided a background of the proposed 2013 Inductees for the Walk of Fame.

There was a short discussion on the list of Inductee candidates that Angie Mack had developed. The general consensus of the Commissioners was to review the list at the next meeting and discuss how to continue with candidates for inductee list once list has used the last recognized inductees.

Motion by Commissioner Hass, seconded by Commissioner Zipter to approve the 2013 Paramount Plaza Walk of Fame Inductees: Roosevelt Sykes and Ethel Waters. Approved unanimously.

OLD BUSINESS

The Commission held discussion on historical sites in Grafton and review of Village ordinance on becoming a historical site.

General consensus by the Commission is that the Village should make it easier to become a historical site for property owners. The Commission directed staff to review the ordinance and come back next meeting with information and background on the existing sites and any sites that have requested to change or rescind their status of a historical site.

NEW BUSINESS

Commissioner Warwick requested that the Commission look at starting historical interviews in the near future.

A short discussion took place on past discussions and actions taken by the Commission on creating the interviews and list of people, many of whom have passed.

Commissioner Warwick further stated that he would take the lead on this and report back with something for next meeting.

Chair Liss also informed the Commission members that the Girl Scouts had done their project presentation on the photos of historical interests sometime ago. There were about five photos and a plaque that need to be stored or displayed. Chair Liss has them currently at his employment and needs to find a place for these articles.

Several suggested places were brought up and the Commission concurred on the Multipurpose Senior Center as a place of interest that would be the best place for these items.

Administrator Hofland stated that he would see to having these items stored or displayed.

Commission took a few minutes to review the next agenda items

- Future Inductee names
- Discussion on interviewing persons of historical interest
- Review the Village of Grafton Historical Preservation ordinance on historical site designation
- HPC objectives

ADJOURN

Motion by Commissioner Zipter, seconded by Commissioner Warwick, to adjourn at 5:55 p.m. Approved unanimously.