I. Call to order at 7:30PM

II. Roll Call

Present: Grable, Kochmanski, Young and Pauli

Absent: Collins, Miller and Stoppel

III. Approval of the Agenda: Motion by Young and 2nd by Pauli to approve the agenda as presented. All in favor, motion carried.

Yes: 4 No: 0

IV. Approval of Minutes: Minutes from April 25, 2022, were reviewed by HCC members. Motion by Young and second from Pauli to approve minutes from the March 28th HCC meeting. All in favor, motion carried.

Yes: 4 No: 0

V. Business

A. Update: Historic Designation 102 E. Exchange

Jennifer Boodt recommended that the board may want to delay touring the property at 102 E. Exchange until such time as renovations were completed.

Kochmanski concurred and recommended that the topic be tabled and discussed at the July meeting.

Motion by Young, second from Pauli to table the 102 E. Exchange historic designation until the July HCC meeting. All in favor, motion carried.

Yes: 4 No: 0

B. Visit From Tri-Cities Museum Directors

Erica Layton, Director of the Tri-Cities Museum requested an audience with the Historic Conservation Committee. Layton stated that the Tri-Cities Museum would support the actions of the HCC in whatever way possible. Further direction from the
commission included reaching out to representatives from the Tri-Cities Museum.

C. Barber School Renovation Committee appointments

Village Council decided to reduce the membership of the Barber School Renovation Committee from 10 people to 5. David Dye was selected by Kochmanski as the HCC representative based upon the ordinance requirement for a registered architect to serve on the committee.

D. Miscellaneous

N/A

VI. Board Member Comments

Kochmanski stated that the HCC would want to work with the Village Volunteer program to process and edit the Historic Homes registry document. Staff was instructed to explore this potential partnership and report back at the next meeting.

Kochmanski went on to state that the Woman’s Temperance Union Fountain and its relocation and renovation would be a topic the HCC would like to discuss. Staff was instructed to keep the commission abreast of plans for renovation or relocation of the fountain.

VII. Public Comment

N/A

VIII. Adjournment

Motion by Pauli, second from Young to adjourn the meeting. All in favor, motion carried.

Yes: 4  No: 0

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Elizabeth Kochmanski, Chair  Elliott Stepanian, Recording Secretary