

Historic Preservation Commission
April 16, 2012
Building Department Conference Room
7:00 pm

Present: Josh Randall, Michael Sullivan Smith, Susan Puretz, Stephen Shafer

Excused: Barry Benepe

Liaison: Jimmy Bruno, town board

Ex-officio – Audrey Klinkenberg, Town Historian/Commission secretary

Josh Randall called the meeting to order at 7:03 pm.

Josh introduced and welcomed new commissioner Stephen Shafer.

1. Minutes March 19, 2012: Susan moved to approve the minutes, Michael seconded. Josh, aye, Michael, aye, Susan, aye, Steve, abstained, unanimous.

2. Discussion of SEQR, Wynkoop House: Josh went to the Planning Board meeting and requested that joint hearings be held on the planned changes at the Wynkoop House. There was agreement to have a joint hearing. The Zoning Board of Appeals (ZBA) held a public hearing on April 2, which they opened and then closed immediately because of the state and federal designation which requires a Type 1 SEQR. The ZBA will take lead agency status on the Type 1, SEQR for this applicant.

Once the SEQR is completed there either pre hearing conferences or discussions during the old business portion of the Planning Board meetings, before the joint hearing can be held. The Gateway Overlay is a part of the Planning Board's purview.

Discussion ensued. Josh will speak with Julian Adams or Lorraine Weiss about whether there is a necessity or not of having this Type 1 SEQR since the Historic Preservation Commission has designated the house already. However the answer will not affect the plan already in place for this house.

3. Historic House Tour: Countdown Phase for May 12, 2012. Two thousand two hundred (2200) flyers were mailed by the Ulster County Tourist Board. Publicity has been generated and the results are that the Kingston Freeman, the Saugerties Post Star and the Times are publishing tour information. Susan hopes to have an item in Almanac. The committee is considering spending money for a 10 to 12 second spot ad on WAMC. There will be a radio interview on April 30 on WGHQ with Gary Bischoff. Susan wrote an article for Kaatskill Life magazine which has been published. The tour information has been placed on the Town of Ulster web site by Supervisor Quigley, who is supporting the tour.

The tour booklet is in the (almost) final writing stage with Mark Smith doing the layout of the booklet. There will be a van from Charles Rider Park to one of the houses in the Town of Ulster. The First Ulster Militia will be at Rider Park. The Flatbush Church women will offer a prepaid box lunch.

4. General Discussion: Josh believes that we should start working on some of the houses in the Cultural Survey, to get them designated. Fawn's District and Grant Cole House are areas we have discussed. Josh asked the Commission to come back with ideas.

5. New Business: none

6. Old Business: Susan asked whether the Commission has made the donation to the Kickstarter project of Michael Sullivan Smith's *History Atlas of Saugerties*. Josh said he would take care of it through D. Martino. Lifespring has sent a message to all its members regarding Michael's Kickstarter project.

7. Adjournment : 8:15 pm

Audrey Klinkenberg
Secretary