

Historic Preservation Commission
Monday, June 20, 2011
Building Department Conference Room

Present: Josh Randall, Michael Sullivan Smith, Barry Benepe, , Susan Poretz, Myles Putman

Excused: Ex Officio: Audrey Klinkenberg, Town Historian; Liaison: Jimmy Bruno, Town Councilperson

The meeting was called to order by the chair, Josh Randall at 7:05 pm

1. Approval of corrected May 16, 2011 minutes. Moved and seconded: Poretz/Smith to approve the minutes as corrected (change in the date May 16, 2001 TO May 16, 2011 and April 25, 2001 to April 25, 2011. Josh, aye; Susan, aye; Michael, aye; Myles, aye; Barry, aye. Unanimous approval.

2. Synopsis of Historic House tour – Tour was a success and feedback received was very positive. Financial report is still being prepared (there is some discrepancy in the expense figures from the town that Susan is investigating.) Income

3. Update on Guidelines Pamphlet -- Michael updated, via power point, what he has done recently to the Guidelines booklet. While there is a deadline for printing in October, the preapproval deadline from the State is September 1, 2011. The current assignment to the Commission from Michael is to look over the Guidelines to see if anything has been missed.

4. Discussion of Quarryman's District and Harvey Fite Dedication District designations – Michael's prepared Historic Landmark Designation Request Form was discussed. The monolith, at Harvey Fite's Opus 40, is the only portion which is designated, thus the Request Form lists separately the other 4 parcels of land that comprise the Harvey Fite site. They are sections: 28.1-2-24.2 and 28.1-5-3 and 28.1-5-10 and 28.1-5-9

The justification for this designation as well as the designation of a Quarryman's District was fully discussed. A video of Harvey Fite was shown as well.

Motion by Barry (second by Myles) that:

A Public Hearing on the designation of the Harvey Fite Dedication District be held on August 15, 2011; and

Preceding this public hearing, an informational meeting will be held on July 18, 2011 to discuss the concept of the Harvey Fite Dedication District and Opus 40 as part of a Quarryman's District.

Action: Josh, aye; Susan, aye; Michael, aye; Myles, aye; Barry, aye. Unanimous approval.

5. New Business – Myles presented a "working draft" map of Flatbush that he has created at Barry's request. It shows the locations of many houses and sites described in a walking tour written by Town of Ulster resident Harry Carle in 1979. Digital copies of the map will be given to all Commission members.

The meeting was adjourned at 9:05 p.m.
Susan Puretz,
Secretary Pro Tem