

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
June 3, 2009 - 9:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut

MINUTES

Present: Chairman Beeble, Ms. Churchill, Dr. Bellantoni, Mrs. Costello, Mr. Hughes, Ms. Kelley, Mr. Schreck and Mr. Wills

Staff: David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Sandy Hayes, Geoffrey Landon and Stacey Vairo

Absent: Dr. Buel, Mrs. Green, Dr. Robbins, and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:36 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Mrs. Costello, second by Mr. Wills, to approve the minutes of May 6, 2009 as submitted. (Y-6, N-0, A-1, Chairman Beeble)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

Ms. Kelley arrived at 9:40 a.m.

V. ACTION ITEMS

SURVEY AND PLANNING GRANT (State Funding) – Mary Donohue Reporting

A motion was made by Mr. Hughes, second by Dr. Bellantoni, the Historic Preservation Council approve the Survey and Planning grant awards in the amounts shown below to the applicants shown below. (Y-8, N-0)

<u>Applicant Awarded</u>	<u>Project</u>	<u>Grant Amount</u>
National Trust for Historic Preservation.	Multiple Property nomination of New Canaan	\$57,500.00

A motion was made by Ms. Churchill, second by Mrs. Costello, the Historic Preservation Council approve the Survey and Planning grant award in the amount shown below to the applicant shown below. (Y-8, N-0)

<u><i>Applicant</i></u>	<u><i>Project</i></u>	<u><i>Grant Amount</i></u>
<i>Town of Preston</i>	<i>Master Planning for the historic core of Former Norwich State Hospital property</i>	<i>\$20,000.00</i>

ENDANGERED BUILDING FUND GRANT (State Funding) – Mary Donohue Reporting

A motion was made by Ms. Churchill, second by Mr. Schreck, the Historic Preservation Council approve the Endangered Building Fund grant for a predevelopment study of town-owned buildings in Preston, Connecticut in the amount of \$50,000.00. (Y-8, N-0)

PRESERVATION RESTRICTION – Wayne Gannaway Reporting

A motion was made by Ms. Kelley, second by Mr. Wills, the Historic Preservation Council approve the proposed work on the South Park Inn located at 75 Main Street in the City of Hartford. (Y-8, N-0)

CLG HISTORIC PRESERVATION ENHANCEMENT GRANT - Mary Dunne Reporting

On a motion made by Mrs. Costello, second by Mr. Wills, the Historic Preservation Council approve a Historic Preservation Enhancement Grant to the Town of Waterford, for a historic structures report, in the amount of \$2,800.00. (Y-8, N-0)

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

1. Museum Issues
 - a. Museums Schedules
 - b. Prudence Crandall Video
2. Introduced Geoffrey Landon, history division summer intern

VII. OLD BUSINESS – Susan Chandler Reporting

No report at this time.

VIII. NEW BUSINESS

No report at this time.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, July 1, 2009, 9:30 AM, One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra Hayes