

B. Yalding House Update

Chairman Marks reported on a conversation he had recently with a restoration consultant regarding the Yalding House, the historic home that was dismantled and placed in storage awaiting a permanent site. The consultant is willing to look at the house. It is hoped that the house may be kept in an outdoor storage space until a permanent location can be found.

C. Update on Sign Marking Stacy's Corners

It was reported that Village Manager Steve Jones asked that action on signage wait until Town Builder Studios' work is complete with the Downtown Plan.

D. Other –

Chairman Marks began a discussion on the landscaping on the north side of Stacy's Tavern, which he noted was inaccurate for the 1840s time period. A lengthy discussion among the Commission ensued regarding this landscaping. Chairman Marks also reported on his conversations with experts in 1840s landscape and on research he conducted regarding landscaping at the Garfield Farm Museum.

Oversight of the Historical Society was then reviewed. It was noted that the Village Code points to the Historic Preservation Commission for oversight regarding landmarked properties, which includes Stacy's Tavern Museum. Chairman Marks reported that he addressed a committee of the Historical Society and had conversations with Jan Langford, Executive Director, on his landscaping concerns. The Commission also discussed the importance and the responsibility of ensuring a National Register property remains historically authentic.

The question was raised as to whom the gatekeeper is for ensuring that work done on Village landmarked buildings is kept within the ordinance. The Facilities Maintenance Division is often involved with work on these properties, but how is compliance with the Village Code ensured? Some possibilities were discussed. The Commission also discussed what, if any, vehicle is in place in terms of work on landmarked homes. Staff Liaison Denney will research and report back to the Commission.

The building west of the Tavern was the final point of discussion. The Village has inspected the property and has determined it cannot allow individuals to occupy the space as a result of safety concerns, unless much repair work is completed. Future plans for the property were also discussed.

5. **Historical Society Business –**

No report.

6. Chairman's Report –

No report.

7. Trustee Liaison's Report –

Trustee Ladesic encouraged more people to get involved in discussion on downtown.

8. Staff Liaison's Report –

Staff Liaison Denney confirmed that the neighborhood meeting with Granacki Historic Consultants to present the results of the 2006/2007 and 2008/2009 Architectural Resource Surveys can be held on either October 7 or 14, 2009. Staff Liaison Denney will confirm a date and location and report back to the Commission.

- 9.** At 8:55 p.m., Commissioner Manak made a motion seconded by Commissioner Ford that the meeting of the Historic Preservation Commission be adjourned. Motion passed unanimously.

Respectfully submitted,
Monica Miller, Recording Secretary

Reviewed by,
Kristen Denney, Staff Liaison