

## **Minutes**

Historic Preservation Board (HPB)

Tuesday, January 17, 2012, 5 p.m.

Mt. Lebanon Municipal Building

**Attendance:** Bill Callahan, chair; Yvette Yescas, Joel Cluskey, John Conti, Joe Dimperio Susan Morgans, staff liaison. Absent: Joe Dimperio

**Call to Order:** Chair Bill Callahan called the meeting to order at 5:05 p.m.

**Citizen Comment:** There was no citizen comment.

**Consideration of Minutes:** The November minutes were approved as submitted

### **Chair's Report:**

- Bill Callahan welcomed Skelly & Loy and thanked the commission for its support of the board's quest for National Register designation.

### **Staff Liaison's Report:**

- Susan Morgans told the board about the new Mt. Lebanon Magazine website, [www.mtlebanon.org](http://www.mtlebanon.org).
- Susan invited everyone to the special Centennial meeting and reception on the actual anniversary of Mt. Lebanon's founding, February 6, 2012. The meeting is in the commission chamber and the reception will follow in the rotunda. We have prepared a historic video for the event.
- Joel Clusky's "Preservation Road" column on brick will appear in March magazine, with John Conti's article to follow in May.

### **Topic of Month**

- Gerald Kunzio and Laura Ricketts from Skelly and Loy discussed the process of preparing the National Register Nomination, including how the boundaries might be determined and how the board can be helpful. Several board members will take Laura, who is the project manager, on a tour of Mt. Lebanon for starters. Yvette Yescas volunteered to help with the determination of which properties are non-contributing.
- Susan provided Laura Ricketts with copies of our three Mt. Lebanon history books for background.

### **Other Business**

- Board will think about possible candidates to fill John Conti's term, which expires on March 31, 2012. Bill Callahan will check with Joe Dimperio regarding Joe's availability.
- Pat Calvelo would like to know when and if there is another Centennial meeting.
- Yvette will prepare the PHMC grant submission due in March
- Susan will get the board a list of the members of the Economic Development Council and the Mt. Lebanon Partnership.

**Adjournment:** The meeting adjourned at 6:05. The next meeting is Monday, February 20, at 5 p.m. in the municipal building.