

## **Minutes**

Historic Preservation Board (HPB)

Tuesday, April 16, 2012, 5 p.m.

Mt. Lebanon Municipal Building

**Attendance:** Yvette Yescas, vice chair; Joel Cluskey, Michelle Winowich-Zmijanac, Bonnie VanKirk, Pat Calvelo, Joe Dimperio, Susan Morgans, staff liaison, Matt Kluck, commission liaison, Jim Wojcik, Mt. Lebanon Historical Society President. Absent: Bill Callahan

**Call to Order:** Vice Chair Yvette Yescas called the meeting to order at 5:08 p.m.

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

**Consideration of Minutes:** The March minutes were approved.

**New Member:** The board welcomed new member Michelle Winowich-Zmijanac.

**Election of Officers:** Pat Calvelo nominated and Bonnie VanKirk seconded the nomination of Yvette Yescas as president. Joe Dimperio nominated and Yvette Yescas seconded the nomination of Joe Clusky as vice president. Both were elected unanimously. They will serve until March 31, 2013.

**Historical Society Report:** Jim Wojcik said he would like to sit in on HPB meetings regularly, as he believes the two bodies have many common goals. He complimented former member John Conti for his program "Ideas That Shaped Mt. Lebanon," which will be given again at the library June 28. The historical society also is interested in working cooperatively on walking and trolley tour.

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

- Yvette reported that the boundaries of the proposed historic district have changed slightly, with some of Seminole Hills added and Sunset Hills omitted. She and several board members are working with IT's Nick Schalles to decide how to collect and record the requisite verification information regarding contributing and non-contributing properties—online or by hand.
- Yvette noted that the board needs to be trained and to train other volunteers prior to the next meeting or at the next meeting. Consultant Laura Ricketts is "on hold," waiting for a training date and a data collection process. Please send your available evening/Saturday dates to Yvette ASAP. Yvette will send out an email suggesting the best way to conduct the training.

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

- Susan Morgans passed out copies of the ordinance that created the board and several other documents that spell out the board's mission. She also passed out a contact sheet for verification and will prepare a corrected sheet for next meeting.
- Susan will suggest to Matt Kluck and the commission that it would be a good idea to have an HPB member on the home rule charter review and comprehensive plan committees.
- John Conti's historic preservation story on Shaker Height will appear in September magazine. Yvette Yescas will do an update on the National Register Process for November or December issue. Commission Kluck's next turn to write for the magazine is October. The board suggested that perhaps he could focus on things that detract from the historic value of our neighborhoods.

### **Continuing Business:**

- Pat Calvelo has talked with Mt. Lebanon Partnership's David Csont about Plein Air Mt. Lebanon. If the Partnership can get the money, they would like the trolley tour orientation for the artists Pat needs a \$300 deposit for the trolley.
- Next month's topic of the month will be "Revisiting the 5-year Plan," provided the issues concerning the National Register Nomination have been resolved.

**Adjournment:** The meeting adjourned at 6:00. The next meeting is Monday, May 21, at 5 p.m. in the municipal building.