

Minutes
Mt Lebanon Historic Preservation Board
Monday, February 16, 2015, 5 p.m.
Mt Lebanon Municipal Building

Attendance: Yvette Yescas, chair; Joel Cluskey, vice chair; Anna Siefken, Jim Martin, Michelle Zmijanac, Ben Wetmore; Susan Morgans, staff liaison.
Absent: Bill Callahan

CALL TO ORDER: Chair Yvette Yescas called the meeting to order at 5:08 p.m.

CITIZENS COMMENTS There were no citizen comments.

CONSIDERATION OF MINUTES The December minutes were unanimously approved.

CHAIR'S REPORT

Yvette Yescas had no report

STAFF LIAISON REPORT

Susan Morgans suggested and the board agreed to vote on 2015 officers at the March meeting.

CONTINUING BUSINESS

Virginia Manor Historic District

Five firms responded to the RFP with proposals. Susan Morgans explained that this is a professional service, so it did not need to go through a formal public bidding project but does comply with the municipal policy of attempting to get at least three quotes for professional services. Bill Callahan, Yvette Yescas, Keith McGill and Susan Morgans will evaluate the proposals, choose a consultant and at the March 10 Commission discussion meeting request that the commission allocate the money that has already been budgeted for this project that same evening. The contract can then be signed promptly.

March 25 National Register Tax Credit Workshop

The presentation for income-producing property owners, to be led by Scott Doyle and Bill Callahan, will take place in the municipal building

from 6 to 7:30 and will be followed by a short reception celebrating Mt. Lebanon's designation to the National Register. Susan's office will get lists and send invitation letters to all commercial property owners, owners of apartments and condos, business owners who are tenants, former HPB members, members of boards and authorities, the commission, the historical society and other "friends" of historic preservation

Michelle Zmijanac and Jim Martin will work with Susan and Rita on the details of the reception. Budget is \$500.

National Register Signs

Ben Wetmore and Joel Cluskey volunteered to look into various options for signage that would designate our historic status.

Castle Shannon Boulevard

Jim Martin asked for an update on the Castle Shannon Boulevard project. The state has notified Mt. Lebanon that they will not be able to put brick at the church/library for various reasons, including the fact that the library/church have safety concerns. Susan Morgans will talk with Steve Feller to ensure that the school district (Mellon School) is kept well informed about the details and schedule for the project.

Adjournment and next meeting

The meeting adjourned a 6:30. The next meeting is Monday, March 16, at 5 p.m. at the municipal building.