

Minutes
Mt. Lebanon Historic Preservation Board
Monday, March 18, 2024, Mt. Lebanon Municipal Building, 5 p.m.

Attendance

Present: Philip Neusius, chair; Mary Ellen Donato, Grace Gartman, Alan Hohlfelder, Matthew Moses, Marilyn Oberst-Horner, Staff liaison Laura Pace Lilley. **Absent:** Commission liaison Jeff Siegler.

Call to order: Board chair Phil Neusius called the meeting to order at 5:02 p.m.

Citizens Comments: No citizens comments.

Consideration of February minutes: The February minutes were approved unanimously.

Administrative Reports

Chair report — Phil Neusius stated that this is the last HPB meeting and thanked the board for their accomplishments. He also thanked Laura Pace Lilley for being a great liaison. He prepared a summary report for the new board which includes the recommendations for an updated Brick Streets Reconstruction Policy. Both Neusius and Grace Gartman have been appointed to the new Resiliency Board, along with former HPB member Anna Siefken. Jeff Siegler will continue as commission liaison.

Commission report — No report.

Staff Liaison — Lilley thanked everyone for their contributions and encouraged the new board to reach out to her and the PIO if they need to communicate, especially with the magazine or social media.

Continuing Business

Brick Streets: Matthew Moses shared the revised and approved Brick Streets Policy as a recommendation for the new board and commission.

Public Education Board: Alan Hohlfelder reported that tomorrow (March 19) is the 3rd and final session of This Old Sustainable House which will cover interior design issues.

Advisory Board Transition: Lilley reported that Ian McMeans, the municipal planner, emailed the board a uniform set of policies and procedures that all the new boards will be required to follow. Some included items are members must inform the board liaison one week prior to the meeting if they will be attending. In-person attendance is encouraged over remote attendance, and remote attendees must have the camera turned on. Subcommittees will work on more specific tasks. One of the subcommittees of the Resiliency Board will be the Design Committee which will be involved in working on phase 2 of Vibrant Uptown called Active Uptown. The Mt. Lebanon Partnership received a matching grant for light installation art and will be working on ways to make Uptown a destination. The first meeting of the new boards will be an orientation.

Liaison Reports

Mt. Lebanon Economic Development Council: No report.

Historical Society of Mount Lebanon: Grace Gartman reported that their next meeting is Wednesday (March 20) and she will be sharing Neusius' summary report.

Planning Board: Marilyn Oberst-Horner reported that the development at James Place and Beadling had some changes in the way it will be divided.

Partnership Design Committee: No report.

Adjournment: The meeting was adjourned at 5:35 p.m.