Mr. Warren called the meeting to order and noted that there was a quorum present. Minutes of the January 12, 2011 meeting were reviewed and, upon the motion of Mr. Newton, seconded by Ms. Peters, it was unanimously

RESOLVED that the minutes of the January 12, 2011 meeting are APPROVED.

APPLICATIONS

• 73 Center Street

Mr. Warren indicated that this landmark nomination was noticed for public hearing on February 9, 2011, at which there were no appearances. The Commission was unable to vote upon the application at that time because a quorum was not present. Since a quorum was present
at this meeting, the Commission took up discussion of the application. The Commission reviewed the criteria for designation of a local landmark under Village Code §156-3(A) and concluded that criteria (1) and (3) were applicable. Accordingly, upon the motion of Ms. Cheteny, seconded by Ms. Peters, it was unanimously

RESOLVED that the application of Rosalie Brumbaugh to designate 73 Center Street as a landmark is APPROVED; and it is further

RESOLVED that, subject to the approval of the Village Board of Trustees, 73 Center Street is hereby designated as a landmark, pursuant to §156-3 of the Village Code; and it further

RESOLVED that the Commission shall refer the designation to the Village Board of Trustees for approval, together with an explanation of the Commission’s decision thereon.

OTHER BUSINESS

- Historic Resources Survey

Ms. Zaff provided an update, including discussion of grant opportunities and architectural historian candidates who might assist with the project. She will meet separately with Village Administrator Bryan Gazda (who was in attendance at the meeting) to discuss this further.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:30 p.m. so that members could attend Henry McCartney’s Little Journeys presentation at The Roycroft Inn.

Mark W. Warren, Chair