

**Village of Waterford
Heritage District Design Committee
Minutes of April 16, 2014**

Present: Don Houston, Martin Montoya, Bil Luth, Maureen Vander Sanden, April Lindau, Diane Lemanczyk. Excused: Kari Mullikin and Cheryl Rogers.
Also Present: John Foley

Call to Order at 4:04 p.m.

Reading of the Minutes

Motion made by Luth, seconded by Lindau to approve the March 19, 2013 meeting minutes with two changes which are to change the spelling of Bil Luth's first name and the last name for April Lindau. Motion carried.

Old Business

Review and act on Design review request – Foley 213 E. Main Street. There was general discussion on this agenda item as this was tabled from the 3/18/14 meeting until the Committee could get more details on what Mr. Foley was asking for. Is the paint chips he submitted for work that was already done, or work that will be done after the colors are approved? The colors didn't seem to match up with what is currently on the building, is Mr. Foley changing up the color scheme? Motion made by Van der Sanden, seconded by Luth to approve the cornice color. Motion carried.

Review and possible action on Curb Appeal Grant for 213 E. Main Street – John Foley. This was tabled from 3/19/14 meeting until Mr. Foley submits a new Grant application. Mr. Foley's previous Grant application was denied so he must submit a new application to explain exactly what he is looking for. Mr. Foley was requested to complete a new Grant Application for the cornice work.

New Business - None

Adjournment – Motion made by Luth, seconded by Lemanczyk to adjourn at 5:00.

Submitted by,
Carrie Orlovsky, Clerk