

THE REGULAR MEETING OF THE HISTORIC PRESERVATION AND PARKS COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, DECEMBER 1, 2021 VIA ZOOM VIDEO CONFERENCE. THE MEETING WAS CALLED TO ORDER AT 7:45 P.M.

Present:	Lisa Levin	Chairperson
	Tony Piazza	Member
	Dorice Madronero	Member
	Rosemary Mocio	Member
	Matt Moetzing	Member
	Josh Goldstein	Ad Hoc
	Warren Berbit	Village Attorney
Absent:	Robert J. Israel	Member
	Bill Ellsworth	Member
	Craig Long	Village Historian/HPPC Advisor

Chairperson Levin opened the meeting with a motion to approve the September 22, 2021 meeting minutes. Motion was made by Member Madronero, seconded by Member Goldstein. Motion carried.

Parks Update:

Discussion of KGPP park bench donation. Member Piazza said he will look through his files to see if he can find the record of a previous bench purchase for vendor and cost information. HPPC will have to find out who handles the installation.

Historic Preservation Update:

Discussion moved on to the historic map. Members agreed that the current version is not what anyone on the HPPC had in mind and that it is not something that users will find attractive. Members agreed that it is too much like a planner’s map and will need to be revised to be “prettier” and more user friendly. Chairperson Levin stated that she would arrange another meeting with Jonathan Lockman to sit and specifically go through what isn’t working with both the interactive map and the one for printing. Members agreed that we are looking for more of an artistic rendering for the map and less of a planner’s map.

Chairperson Levin asked Mr. Berbit about the status of drafting the resolution to present to the Village Board with costs to produce and get permission to install the W3R signs for Local, County and State roads. Mr. Berbit will contact Mr. Long to discuss.

Chairperson Levin discussed changing the HPPC’s official meeting day from the 4th Wednesday of each month to avoid conflicts with vacations and holidays that have been an major problem for holding consistent meetings. Motion was made to change future HPPC regular meetings to the first Tuesday, Wednesday, or Thursday of each month, final choice of day subject to avoiding conflicts with other Village commissions/boards. Motion made by Member Piazza, seconded by Member Mocio. Motion approved.

With no further discussion, Member Madronero moved to adjourn the meeting, seconded by Member Mocio. Meeting adjourned at 8:20 pm.