

**MINUTES**  
**August 23, 2021**  
**Historic Preservation Commission**  
**City of Batavia**

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Commission/Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

**1. Meeting Called to Order**

Vice-Chair Bus called the meeting to order at 5:30pm.

**2. Roll Call**

**Members Present:** Vice-Chair Bus; Commissioners Barraza, Lombardo and Saam

**Members Absent:** Commissioner Hagemann

**Also Present:** Jeff Albertson, Building Commissioner; and Jennifer Austin-Smith, Recording Secretary

**3. Approval of Minutes: August 9, 2021**

**Motion:** To approve the minutes from August 9, 2021

**Maker:** Saam

**Second:** Barraza

**Roll Call Vote:** **Aye:** Saam, Barraza, Lombardo, Bus  
**Nay:**  
4-0 Vote, 1 Absent. Motion carried.

**4. Items to be Removed, Added or Changed**

There were no items to be removed, added or changed.

**5. Matters From the Public (for items not on the agenda)**

There were no members from the public in attendance.

**6. COA Review: 11 East Wilson Street – Wall Signage (Aubrey Sign Company, applicant)**

Paul Bandur, Aubrey Sign Company, presented a Certificate of Appropriateness (COA) for a sign on a non-contributing building at 11 East Wilson Street. The sign for Black Cactus Print House will be ½” MDO contour cut to shape with laminated digital print overlay. The sign is not illuminated.

**Motion:** To approve the COA as presented

**Maker:** Saam

**Second:** Barraza

**Roll Call Vote:** **Aye:** Saam, Barraza, Lombardo, Bus  
**Nay:**  
4-0 Vote, 1 Absent. Motion carried.

**7. COA Review: 100 North Island Avenue – Roof Railings (City of Batavia, applicant)**

The HPC reviewed the proposed safety railings around the HVAC Units on the roof of the significant building at 100 North Island Avenue. A rendering of the railings was shown to the Commission.

**Motion:** To approve the COA as presented  
**Maker:** Barraza  
**Second:** Lombardo  
**Roll Call Vote:** **Aye:** Barraza, Saam, Lombardo, Bus  
**Nay:**  
4-0 Vote, 1 Absent. Motion carried.

**8. COA Review: 109 East Wilson Street – Wall Signage (Inkfli Printing, applicant)**

Nick Muellner, Inkfli Printing, showed the proposed signage for Haylie B's Bakery to the Commission. Albertson noted that this is a significant building but was remodeled in the 1970's with the brick infill on the storefront. The proposed sign is made of laser cut acrylic with no lighting. Saam announced that this business was once a boardwalk shop tenant.

**Motion:** To approve the COA as presented  
**Maker:** Saam  
**Second:** Barraza  
**Roll Call Vote:** **Aye:** Saam, Barraza, Lombardo, Bus  
**Nay:**  
4-0 Vote, 1 Absent. Motion carried.

**9. COA Review: 10 Shumway Avenue – Exterior Improvements (Frank Mercadante, applicant)**

Frank Mercadante, applicant, discussed the proposed exterior improvements to the contributing building at 10 Shumway Avenue. The proposed improvements are:

- Addition of a second floor outside deck on the east side of the building, 12 ½ feet high.
- Remove east Juliet Rail and architectural canopies.
- Add an overhead door on the northwest side.
- Add a fence enclosure for new mechanical on the north side of building.

The Commission reviewed the following documents: Alta/Acsm Land Title Survey, site plan and proposed elevations for Sturdy Shelter Brewing. Mercadante discussed the proposed microbrewery (Sturdy Shelter Brewing) and the materials they chose for the improvements with the Commission. The overhead door would be 8ftx8ft in extra dark bronze aluminum with insulated glass. The mechanical screen would be in the color Iron Ore.

**Motion:** To approve the COA as presented

**Maker:** Saam

**Second:** Barraza

**Roll Call Vote:** **Aye:** Saam, Barraza, Lombardo, Bus

**Nay:**

4-0 Vote, 1 Absent. Motion carried.

#### **10. Updates:**

- 1. 7 East Wilson Street – Historic Inspection**
- 2. Anderson Block Building – Masonry Maintenance**
- 3. Significant Historic Building Inspection Program**
- 4. 227 West Wilson Street – Historic Inspection**
- 5. 16 East Wilson Street – Historic Inspection**

There were no updates at this time.

#### **11. Other Business**

There was no other business.

#### **12. Adjournment**

Vice-Chair Bus asked for a motion to adjourn the meeting at 6:04pm; Made by Saam; Seconded by Lombardo. All were in favor. Motion carried.