

## Palmyra Historic Preservation Commission Meeting Minutes

May 19, 2016

Present: Chair Ellie Drake, co-chair Jim Elliott, Commissioner Chris Daly. Consulting Architect Mark Vande, Village Board liaison Vicky Daly.

Absent: Michael Haskins

Minutes: Ellie Drake pointed out that Betsy Drake should read Betsy Lewis instead. Jim Elliott moved that the corrected minutes be accepted, and Ellie Drake seconded the motion, which passed unanimously.

Coyne-DeCann house: Joan DeCann submitted her application. Jim suggested that we give a copy of the application to Michael Haskins as a model for him to use.

Lyons buildings are going to auction.

Speakers: Ellie Drake spent a lot of time learning about Adm. Sampson. Marilee Fisk and Ann Guest may speak about the admiral in the fall. Marilee said that Thurlow Sampson might be still alive in Victor. Marilee's daughter is in Georgia doing genealogy. Jim Elliott said he would do invitations once we have a firm date for the talk. Chris Daly said she would ask Betsy Lewis if she would like to speak. Dave Young may speak in the fall, and Chip Stevens may be willing to speak again. Ellie Drake will ask Joan DeCann if she would like to speak on the nomination process.

Sampson Flag: Mr. Nichols has the pine for the frame; Plexiglas was suggested as a better alternative than glass. The wood will have a dark oak stain. The current completion date is early June. Jim Elliott suggested that there be a plaque or sign on or by the flag case, reading something to the effect of "Presented by the Naval Historical Association" and should provide a brief history of the flag and Adm. Sampson. Marilee Fisk provided a photo of the Admiral to put in a frame near the flag case. Ellie Drake said she could do a power point presentation. Ellie will check to see if Marilee and Anne can present in August or the fall.

Spotlights: Chris Daly will do a spotlight on the former Baptist Church, and Vicky Daly will contact someone about the Murphy Funeral Home.

Chris Daly moved to adjourn the meeting. The meeting closed at 7:50 p.m.

Respectfully submitted by Christine Daly.