

**Village of Waterford
Heritage District Design Committee
Minutes August 15, 2018**

Attendees: Maureen VanderSanden, Bil Luth, Bob Gariepy, Don Houston, Diane Lemancyk, Kari Mullikin
Also present: Barbara Messick, Stacy Martin

Luth motioned to approved minutes of April 18, 2018. Second by Lemanczyk. Motion carried.

Luth motioned to move item #3 up on the agenda up. Second by VanderSanden. Motion carried.

Curb Appeal Grant Application from Waterford Veterinary Clinic

Stacy Martin, representing the clinic spoke on behalf of Robinson: The owner would like to make upgrades to the front facade. Group asked for clarification on some items, like carpeting on outside and three walls when you walk inside it's an alcove area. Can't get same siding so contractor will install PVC siding and have it painted to match. Questions from committee regarding carpeting on step outside and what purpose does it serve. Grant request is for \$1,865. Review of past grant awards shows new signage was installed for \$222 & \$250 so there are funds available in excess of this request. VanderSanden motioned to approve the grant request for \$932.50 for the project as presented. Second by Mullikin. Motion carried. Martin was given instructions for submitting paid receipts to the Clerk, which will then be provided to the Treasurer.

Curb Appeal Program updates

The committee worked through changes and corrections for the revised curb appeal grant program. Messick noted all changes and will add revisions and corrections to forms and email revision to committee members for review.

VanderSander motion to approve the Curb Appeal grant program and form with changes noted. Second by Luth. Motion carried.

Lemanczyk motioned to adjourn at 5:00 pm. Second by Mullikin. Motion carried.

Submitted by
Barbara Messick, PIO