

**THE VILLAGE OF COLD SPRING
HISTORIC DISTRICT REVIEW BOARD
85 Main St. Cold Spring, NY 10516**

December 10, 2008

Members present: Chairman; Al Zgolinski Members: David Birn, Pamela Colangelo, Peter Downey and Kathleen Foley

1. Minutes:

The minutes of November 12, 2008 were reviewed. K. Foley moved to accept the minutes as presented. P. Downey seconded the motion. The minutes were accepted 5-0.

2. Correspondence:

Miscellaneous magazines to be distributed among Board members
H.V. Biz newspaper

3. Presentation from Scenic Hudson describing preliminary details of future work.

Present for Scenic Hudson:

Rita Shaheen – Director of Parks for Scenic Hudson

Kim Mathews and Darlene Montgomery – Mathews Nielsen Landscape Architects

Ms. Shaheen started the presentation with a brief history of the property. Ms. Mathews did a power point presentation which showed several items such as a timeline, themes, historical footprint, archeology map, an aerial photograph of the site. Ms. Mathews reviewed the following proposals: ADA pedestrian route on Haul Road, bus parking area, parking lot, gateway pillars (Gabion boxes) and signs throughout the site with information, kiosk with information and maps, turntable, gun platform, restoration to the Administration Building and Pattern Shop wall, the boring mill which is to include a partial wheel (reminiscent of the original wheel) and restoration of wheel pit, lookout structure and restoration of the bridge that overlooks the brook.

The Chairman asked for the Board members' comments. The Board members then discussed the items that should be subject to review by the Historic District Review Board. Some disagreement existed about whether the HDRB would review modifications within the site or only at its perimeters.

It was agreed that the HDRB would review new structures, water pit, gates, lookout, signage and fences if any will be used. Members also agreed that in terms of kiosks, HDRB would consider form/scale and material, palette but not content. A conclusion was not reached regarding board review of landscape features and parking lots; members agreed to exchange views via email. The Board members additionally will discuss among themselves other items in the preliminary plan they feel the Board needs to review. Based on that exchange, the Chairman would send an e-mail to Scenic Hudson clarifying exactly what would be subject to review.

The Applicants stated they would provide 6 copies of the following:

- Assessment Report of existing conditions and masonry ruins
- Historic Properties Management Plan

It was suggested that Scenic Hudson schedule a workshop meeting.

The public meeting was adjourned at 9:48 pm so members could discuss the scope of the Scenic Hudson review. The public was invited to stay to listen to the Board members discussion. Among the discussions were the following:

* Stacey Matson-Zuvic of the SHPO was asked to confirm which portions of the Foundry proposal the SHPO intended to review. She reported all materials changes, including landscape features.

* Whether the HDRB has within its purview the regulation of parking areas in general, including their orientation, materials and buffering. No conclusion was reached in the session; member discussion would continue via email and in the context of guidelines review.

Al Zgolinski, Chairman of the Historic District Review Board

Date