



MINUTES
Preservation Commission
Monday, August 20, 2018
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Wren called the meeting to order at 7:02 p.m.

Members Present: Van Awken, Brown, Benedict, Wren and Zurlinden

Members Absent: Clark, Sigler, Ittner, and McCreary

Staff Present: Brightharp

Guests: Bruce Ashby

2. **Approval of Minutes:** Ms. Brown moved to, and was seconded by Mr. Zurlinden, to approve the minutes of June 18, 2018.

The motion to approve the minutes passed with a unanimous voice vote.

3. **Communication and Reports:**

- a) Educational and Technical Assistance Committee- No Report
- b) Nomination and Hardship Committee- No Report
- c) Work Plan Committee- No Report
- d) Annual Work Plan Monthly Review

1. August: No Plans

2. September:

- i. Preservation News - Communique Article – Quarterly
 - 1. Due September 6th, article covering the theme of the park, and seeking information on local war troops of that time. There was further discussion on what the article will be about.
- ii. Preservation Recognition Program (more outreach)
- iii. Promote Preservation Recognition Program through Communique
 - 1. Focus on Founders Park subcommittee's article
 - 2. Missing links on the new website for the City. Ms. Brightharp suggested the Historic Preservation Award be on the website so people can see the award. Submitted a current list of what is wrong on the website. The website should help to get the word out better.

3. October:

- i. Mid-Year Review of Work Plan (to be included in agenda and reviewed at commission meeting) –Mr. Wren will meet with Mr. Clark to go over the work plan.

4. November: -No Plans

e) Certificate of Appropriateness Committee

- 1. The COA Committee met with city staff to discuss potential use of local buildings on Carbondale's Register of Historic Places
 - i. The COA committee had a confidential meeting with a developer about the use for a property on the city's historic register.

f) Founders' Park Subcommittee-

- 1. Mr. Wren stated that he wants a brochure of some kind from the three drawings the SIU Students provided. There was further discussion of which drawing to choose or to combine all three. Mr. Wren asked Mr. Van Awken for a conceptual drawing of the entire park by next meeting, September 17th.

Mr. Wren asked Mr. Van Awken for a new list of dates for the Founders' Park Meetings.

g) Founders' Day Subcommittee- No Report

- 1. Ms. Brightharp stated if want to have a Founders' Day in May 2019, they need to create a committee. Mr. Wren, Ms. Brown, and Mr. Ahsby and volunteered.

4. **Discuss the cancelation or rescheduling of the November 2018 meeting**

- a.) The committee voted to reschedule the meeting to November 19, 2018.

5. **Review of Standing Committee List**

Mr. Wren stated that Certificate of Appropriateness Committee has one vacancy for an alternate and Educational and Technical Assistance Committee has two vacancies that need to be filled. Ms. Brown volunteered for both Educational and Technical Assistance Committee and Certificate of Appropriateness Committee and Ms. McCreary was appointed to Educational and Technical Assistance Committee.

6. **Comments by the Public, Commission Members or Staff:**

Mr. Wren asked Mr. Ashby if he would like a copy of the brochure since he was on the Founders Day subcommittee. Mr. Wren also stated that he would like a drawing of what Founders Park would look like by the next meeting, to include the park in the Founders Day celebration in May. Mr. Ashby express the need to be careful with the money for the park and maybe there will be something later that would be more appealing for the park. Mr. Wren stated there should be more focus on the conceptual drawing for the park and less on the construction cost. Mr. Wren said if there is something to show what the park will look like, then that will draw support within itself. Mr. Van Awken stated he's working on putting three drawings together, and getting feedback from the community. Mr. Van Awken also stated that the comment that stands out the most is the park needs trees. Mr. Wren stated that what the park is looking for is

public support and creating a brochure stating what the park is would do that. There was further discussion about when the drawings would be submitted and what will be in them for the next meeting. Mr. Van Awken express concern about the lack of City staff support of Founders Park. Mr. Brightharp stated that staff is supportive of the project and would like to see progress moving forward. She feels that in order for that to happen, the founders park subcommittee needs to have a more concrete plan for City council. Ms. Brightharp stated that for the next meeting, she wants a brochure for the park. There was further discussion on the plan for the park and the brochure.

7. **Adjournment:**

Ms. Brown moved to adjourned the meeting at 7:53 p.m.