



MINUTES
Preservation Commission
Monday, October 21, 2019
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Wren called the meeting to order at 7:04 p.m.

Members Present: Clark, Norris-Price, Wren, Brown, McCreary, Benedict, Zurlinden and Ittner

Members Absent: None

Staff Present: Brightharp

Guests: Bruce Ashby

2. **Approval of Minutes:** Ms. Ittner moved to, and was seconded by Ms. Brown to approve the minutes of September 16, 2019.

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

3. **Communication and Reports:**

a) Educational and Technical Assistance Committee

1. Ms. Ittner went over a summary of the Homecoming Open House of the newly created SIU Alumni Center in what used to be Woody Hall Women's dormitory in the 60s.

b) Nomination and Hardship Committee

1. Mr. Wren went over the meeting on October 9th to review a draft of the letter to be sent to owners of update and downsized list of potential homes and structures to be designated and made plans for an in-person tour to see the structures to see their current conditions. Mr. Wren stated that on the next meeting, November 14th the committee will take a tour to see if the homes are eligible for the next step in the designation process.

c) Work Plan Committee- No Report

- d) Annual Work Plan Monthly Review- Mr. Wren stated that the Communique is now digital and waiting for a notice for the Preservation committee to be included in the upcoming articles and will need to look into other ways of promoting the Preservation Awards program through social media. Mr. Wren stated for the January meeting, to have the commissioners have a least one nomination for the Preservation Award.

1. October

- i. Mid-Year Review of Work Plan

2. November

- i. Preservation News - Communique Article

3. December- No Plan

4. January

- i. Preservation News - Communique Article
 - ii. Preservation Awards Program : Promote In Advance
 - iii. Notification for Convening Work Plan Committee
- e) Certificate of Appropriateness Committee- No Report
- f) Founders' Park Subcommittee- No Report
- g) Preservation Month Subcommittee- Mr. Wren stated that the committee met on October 16th to continue planning for Preservation Month 2020 and to work on establishing a list of expenses and a budget. Mr. Wren also stated to have a historic bike ride along with bike month in May, a Preservation Gala to highlight the Award winners and a flag ceremony at the historic town square pavilion with a picnic aspect to it. He also stated having a bus tour for non-bike riders to the historic places in the area.

4. **Comments by the Public, Commission Members, or Staff**

Mr. Wren introduces Anne Norris-Price as a new commissioner and there was then a discussion about the history of Carbondale. Ms. Brown asked about creating a brochure for the history preservation commission. Mr. Wren stated it would be best to create a sub-committee to work on creating the brochure instead of having the Education and Technical Assistance and will create a sub-committee in the January meeting.

5. **Adjournment:**

Ms. Ittner moved to adjourn the meeting and was seconded by Mr. Zurlinden at 7:31 p.m.