



MINUTES
Preservation Commission
Monday, November 18, 2019
City Hall/Civic Center – 7:00 p.m.

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

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

Members Absent: Wren, Benedict

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 October 21, 2019.

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- Mr. Zurlinden stated that the committee met on November 13th and did a driving tour of the list of homes on the *Inventory of Potential Places to be Considered for Designation as a landmark or Part of a Historic District* that are still standing and in condition to be considered for designation and narrowed the list down to under 20 houses. There was then a discussion on the other properties from that list that the committee will look into designating. There was then a discussion on updating the *Inventory of Potential Places to be Considered for Designation as a landmark or Part of a Historic District* and how much a historic surveyor would cost.
- c) Work Plan Committee
 - 1. Mid-Year Review of Work Plan- Ms. Brightharp stated that there was no meeting and will discuss the changes in the January meeting.
- d) Annual Work Plan Monthly Review
 - 1. November
 - i. Preservation News - Communique Article
 - 2. December- No Plan
 - 3. January- Ms. Brightharp stated that the nominations for preservations award open in January and to have the commissioners have at least one nomination.
 - i. Preservation News - Communique Article
 - ii. Preservation Awards Program: Issue Request For Nominations
 - iii. Notification for Convening Work Plan Committee
 - 4. February
 - i. Preservation Awards Program : Promote In Advance
 - ii. Develop Work Plan - 2020/2021

- e) Certificate of Appropriateness Committee- No Report
- f) Founders' Park Subcommittee- Bruce Ashby stated that the Daily Egyptian interviewed Tom Grant and himself about the park, then in October Mr. Ashby and Mr. Grant met with the reporter Elizabeth Bernacki about the interview.
- g) Preservation Month Subcommittee- Will meet again on November 20th at 2:00 in the Development Services Suite, Ms. Brightharp stated that meeting will be canceled but Mr. Wren will be getting some information from Molly Maxwell, a planner at the City who is over Bike Month to get some ideas about doing a historic bike ride. There was then a discussion on what could be on the bike route. There was also a discussion on new houses to add to the list of historic homes.

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

Ms. Ittner stated that she wrote a document/ history book for the oral history files of the women's club and then there was a discussion on what was in the book and presented a copy to Ms. Brightharp to add to the preservation library. Ms. Brightharp asked what the piece of wood is that was given to her at the Education and Technical Assistance Meeting, Ms. Ittner stated that is the last piece of the Oak tree around the Brush's house. There was then a discussion on what to do about the Daniel Brush stone that is at IV's if something should happen to the current owners.

5. **Adjournment:**

Mr. Zurlinden moved to adjourn the meeting and was seconded by Ms. Brown at 7:51 p.m.