



MINUTES
Preservation Commission
Monday, July 19, 2021
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Wren called the meeting to order at 7:00 p.m.

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

Members Absent:

Staff Present: Brightharp

Guests: Bruce Ashby

2. **Approval of Minutes:** Ms. Brown moved to and was seconded by Ms. Ittner to approve the minutes of March 15, 2021.

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

3. **Communication and Reports:**

a) Educational and Technical Assistance Committee- There is a pamphlet Ms. Ittner has to add to the Preservation web site.

b) Nomination and Hardship Committee- Ms. Brightharp reached out to a house on Sycamore St. that wanted to be designated during the pandemic but there has been no response from them as of yet.

c) Work Plan Committee

1. Review FY 2022 Work Plan (April)- Ms. Brightharp stated that there needs to be a new Work Plan Committee members. There was a discussion on adding new Committee members to Preservation. There was a discussion and nomination of commissioners to the sub-committees.

- i. Nomination and Hardship Committee nominee- April McCreary

- ii. Work Plan Committee nominee-Betsy Brown

d) Annual Work Plan Monthly Review

1. July

- i. Review FY 2021 CLG Report (05/01-20-04/30/21)

Vote to approve Work Plan moved by Mr. Zurlinden seconded by Mr. Brown.

Vote to approve the CLG Report moved by Ms. McCreary seconded by Mr. Zurlinden.

- ii. Vote for new Vice Chair of Commission (April)

Vote to appoint Justin Zurlinden as Vice Chair moved by Mr. Wren seconded by Ms. McCreary.

2. August and September- Preservation News - Communique Article- Ms. Ittner submitted websites from SIU Morris Library Carbondale History. There was a discussion on what month to submit certain websites.

- e) Certificate of Appropriateness Committee- No Report
- f) Founders' Park Subcommittee -Bruce Ashby gave an update on the Founders' Park.
- g) Preservation Month Subcommittee- No Report

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

Ms. Ittner gave an update on Dr. Darling. Ms. Brightharp stated that Ms. Benedict received the flowers thanking her for all the work she has done for the Committee.

5. **Adjournment:**

Ms. Brown moved to adjourn the meeting and was seconded by Ms. Ittner at 7:34 p.m.