MINUTES
Preservation Commission
Monday, February 28, 2021
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Zurlinden called the meeting to order at 7:05 p.m.

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

   Members Absent: Wren

   Staff Present: Maxwell and Gibson

   Guests: Randy Grarer, Josefina Pimintel, Kevin Clark, Tom Grant, Ed Van Awken

2. **Approval of Minutes:** Ms. Norris-Price moved to and was seconded by Mr. Ashby to approve the minutes of November 15, 2021.
   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
      1. Met on November 3rd and incorporated the Preservation Plan review schedule into the work plan. Ms. Maxwell updated the work plan based on the meeting notes from the November 15th meeting and Mr. Wren approved the changes. Ms. Maxwell suguesses extending the awards nomination deadline due to the Commission not meeting in a while. Ms. Ittner asked if there have been any new nominations and Ms. Maxwell stated that there have not been and there is a posting on the website for nominations.
   d) Annual Work Plan Monthly Review
      1. November
         i. Preservation News - Communique Article
         ii. Begin Preparing FY 2022 CLG Report (05/01/21 - 04/30/22)
         iii. Month 1 Review of Preservation Plan
      2. December -No Meeting
      3. January
         i. Preservation News - Communique Article
         ii. Preservation Awards Program: Issue Request For Nominations- There was a discussion on when the nomination need to be submitted to City Council so they could approve the nomination.
         iii. Notification for Convening Work Plan Committee
         iv. Month 2 Review of Preservation Plan
      4. February

i. Preservation News - Communique Article
ii. Preservation Awards Program: Promote in Advance
iii. Month 3 Review of Preservation Plan

e) Certificate of Appropriateness Committee -No Report
f) Founders' Park Subcommittee
   a. Founders' Park Design Presentation and Request for Support – Tom Grant stated that there are a few community organization that would like to get involved with the park and the committee cannot move forward without permission from City Council on the proposed development of the park. Mr. Grant then reviewed the brochure, the design of the park and the history of Carbondale. Mr. Grant asked the Preservation Commission if they could write a letter to City Council stating they are in support of the brochure and the preliminary park concept. Mr. Rhodes asked who is funding the project and/or is there funding. Mr. Grant stated there is no funding yet but when Council gives permission for the park, the committee will start looking into grants and donations. Mr. Rhodes also asked if the park committee is firm on the name "Founders Park" and stated the name sounds dated. He suggested the name "Legacy Park" as the concept of the park is more the history of Carbondale and not just dedicated to the founding fathers of the city. Mr. Zurlinden asked if the park property has already been historically designated if not then what would be needed to make it a historic property so it would stay a park and won't be able to become something like a skate park. Mr. Grant stated that it has not been designated as a historic site.

g) Preservation Month Subcommittee -No Report

5. **Adjournment:**

Ms. Brown moved to adjourn the meeting and was seconded by Mr. Wren at 7:56 p.m.