



## AGENDA

### The City of Carbondale Preservation Commission

Monday, January 13, 2020 at 7:00 p.m., Room 103,  
City Hall/Civic Center, 200 South Illinois Avenue

1. **1. Roll Call and Determination of a Quorum**
2. **Approval of Minutes** – November 18, 2019 (*attached*)
3. **Communication and Reports:**
  - a) Educational and Technical Assistance Committee
    - a. No Report
  - b) Nomination and Hardship Committee
    - a. No Report
  - c) Work Plan Committee
    - a. Meet on January 7<sup>th</sup> to review and edit the current work plan
  - d) Annual Work Plan Monthly Review
    - a. January
      - i. Preservation News
      - ii. Preservation Awards Program: Issue Request For Nominations
      - iii. Notification for Convening Work Plan Committee
    - b. February
      - i. Preservation Awards Program : Promote In Advance
      - ii. Develop Work Plan - 2020/2021
    - c. March
      - i. Preservation News
      - ii. Preservation Awards Program: Nominations Due
      - iii. Preservation Awards Program: Select Award Recipients
      - iv. Commissioners Review Work Plan Draft
    - d. April
      - i. Conduct Annual Meeting and Election of Officers
      - ii. Approve Work Plan for Next Year
  - e) Certificate of Appropriateness Committee
    - a. No Report
  - f) Founders' Park Subcommittee
    - a. No Report
  - g) Preservation Month Subcommittee
    - a. Met on January 7<sup>th</sup> to continue plans for Preservation Month 2020
4. **Comments by the Public, Commission Members, or Staff**
5. **Adjournment**