

AGENDA



The City of Carbondale Preservation Commission

Monday, February 12, 2018 at 7:00 p.m., Room 103,
City Hall/Civic Center, 200 South Illinois Avenue

1. **Roll Call and Determination of a Quorum**
2. **Approval of Minutes** – January 8, 2018 (*attached*)
3. **Communication and Reports:**
 - a) Educational and Technical Assistance Committee
 - a. Meetings with Morris Library about Carbondale riots that caused SIU to close
 - b) Nomination and Hardship Committee- No Report
 - c) Work Plan Committee- No Report
 - d) Annual Work Plan Monthly Review
 - a. February: Develop Work Plan - 2018/2019
 - b. March:
 - i. Communique Article (March/April edition)
 - ii. Preservation Awards Program:
 1. Nominations Due
 2. Select Award Recipients
 - iii. Nominating Committee Convene to Nominate Officers
 - iv. Commissioners Review Work Plan Draft
 - v. Promote Preservation Recognition Program through Communique
 - c. April:
 - i. Founder's Day
 - ii. Promote Preservation Award Program in advance
 - iii. Conduct Annual Meeting and Election of Officers
 - iv. Approve Work Plan for Next Year
 - v. Provide Definitions for the Commission's Standing Committees (pending from 2013)
 - vi. Preservation Recognition Program (more outreach)
 - d. May:
 - i. Communique Article (May/ June edition)
 - ii. National Preservation Month Activity
 - iii. Historic Preservation Awards & Memorial Day Celebration
 - iv. Preservation Recognition Program (more outreach)
 - e) Certificate of Appropriateness Committee
 - a. COA 18-04, RBF Dome Interior and Grounds Preservation, 407 S. Forest Ave: The RBF Dome has submitted plans to continue phases II and III of the Dome's restoration, including work on the interior and grounds of the property.
 - f) Founders' Park Subcommittee
 - a. Recap of recent subcommittee meeting
 - g) Founders' Day Subcommittee- No Report
4. **2018- 2019 meeting schedule** (draft attached)
5. **Comments by the Public, Commission Members, or Staff**
6. **Adjournment**