

## AGENDA



### The City of Carbondale Preservation Commission

Monday, April 16, 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** – March 19, 2018 (*attached*)
3. **Communication and Reports:**
  - a) Educational and Technical Assistance Committee
    - a. SIH Brush Woman’s Information
    - b. Total School Reunion Meeting
  - b) Nomination and Hardship Committee- No Report
  - c) Work Plan Committee- Listed Below
  - d) Annual Work Plan Monthly Review
    - a. April:
      - i. Founder's Day
        1. Update of Founders Day Celebration
      - ii. Promote Preservation Award Program in advance
      - iii. Preservation Awards Program(more outreach):
        1. Nominations Due
        2. Select Award Recipients
      - iv. Conduct Annual Meeting and Election of Officers
      - v. Commissioners Review Work Plan Draft
      - vi. Approve Work Plan for Next Year
      - vii. Provide Definitions for the Commission's Standing Committees (pending from 2013)
    - b. 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)
    - c. June:
      - i. Prepare FY 2018 CLG Report (05/01/17 - 04/30/18)
    - d. July:
      - i. Preservation News - Communique Article – Quarterly
  - e) Certificate of Appropriateness Committee- No Report
  - f) Founders’ Park Subcommittee-
    - a. Recap of recent subcommittee meeting (Agenda Published on the City of Carbondale Website)
    - b. Contributions from Morris Library at SIU
  - g) Founders’ Day Subcommittee- No Report
  - h) Update of the Preservation Commission Page for the City Website
4. **Comments by the Public, Commission Members, or Staff**
5. **Adjournment**