



AGENDA

The City of Carbondale Preservation Commission

Monday, January 14, 2019 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** – November 19, 2018 (*attached*)
3. **Communication and Reports:**
 - a) Educational and Technical Assistance Committee
 - a. Viewing of the Carbondale Remembered home badges
 - b. Presentation of pictures of architecturally and historically significant homes in Carbondale
 - b) Nomination and Hardship Committee
 - a. No Report
 - c) Work Plan Committee
 - a. No Report
 - d) Annual Work Plan Monthly Review
 - a. January
 - i. Preservation News - Communique Article – Quarterly
 - ii. Preservation Awards Program: Issue Request For Nominations
 - iii. Notification for Convening Work Plan Committee
 - b. February
 - i. Develop Work Plan (2019-2020)
 - c. March
 - i. Preservation Awards Program: Nominations Due
 - ii. Preservation Awards Program: Select Award Recipients
 - iii. Nominating Committee Convene to Nominate Officers
 - iv. Commissioners Review Work Plan Draft
 - v. Promote Preservation Recognition Program through Communique
 - d. 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)
 - e) Certificate of Appropriateness Committee
 - a. Demolition Permit Review was conducted on December 13th for the Dunaway House, approved by unanimous voice vote
 - f) Founders' Park Subcommittee
 - a. Recap of the November 15th and December 17th meetings (minutes attached)
 - b. Commission review of the preliminary Founders' Park site plan (attached)
 - g) Founders' Day Subcommittee
 - a. Recap of the December 6th meeting
4. **Comments by the Public, Commission Members, or Staff**
5. **Adjournment**