



MINUTES
Preservation Commission
Monday, March 18, 2019
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Wren called the meeting to order at 7:01 p.m.

Members Present: Wren, Clark, Brown, Benedict, Ittner, and Zurlinden

Members Absent: Sigler, McCreary, Van Awken,

Staff Present: Brightharp

Guests: Bruce Ashby, Tom Grant

2. **Approval of Minutes:** Mr. Zurlinden moved to, and was seconded by Ms. Ittner, to approve the minutes of February 11, 2019.

The motion to approve the minutes passed with a unanimous voice vote.

3. **Communication and Reports:**

a) Educational and Technical Assistance Committee

1. Ms. Ittner gave an update on the SIU 150 Anniversary Project. Ms. Ittner stated that they are going to coordinate timelines to say what was happening on campus and around the town. Ms. Ittner stated that the 80's and 90's group has raised over \$46,000.00 for a scholarship called "B.E.E.R." and will met on the steps of Shryock Auditorium on March 29th.

b) Nomination and Hardship Committee-No Report

c) Work Plan Committee

1. Work Plan Review- Mr. Wren went over the new changes for the work plan for the year and asked if there were any question regarding the changes. Ms. Brightharp stated that the Preservation awards program promotion in advance should be promoted before the applications are sent online. Ms. Brightharp asked if the City website additions needs to be on the work plan and Mr. Wren agreed that it could be removed as there are no new contributions to the website. Mr. Wren stated that the mid-year review will be changed to a quarterly review to promote more activity within the commission. Ms. Brightharp stated that some of the ongoing activities from the work plan should be put on the calendar and not a pending list. Mr. Wren asked if the commission was okay with leaving the work plan open and having the sub-committees get together to work on the projects and Ms. Brown agrees. Mr. Wren stated he would like bring back the list of the subcommittees (see attached list of standing and special Committees) and in the next meeting who can still be on the sub-committees to start meeting monthly or bi-monthly to get activity going again.

d) Annual Work Plan Monthly Review

1. March
 - i. Preservation Awards Program: Nominations Due- Mr. Wren stated that there were two submission for the award, the Bucky Dome and 513 West Walnut St, and the committee could pick one, both or none. Mr. Wren gave background information on both the Bucky Dome property and the 513 West Walnut property.
 1. Ms. Brown motioned to award the 513 West Walnut St for the 2019 Historic Preservation Award, seconded by Ms. Ittner.

Roll Call Vote

Yes – 6 (Clark, Benedict, Brown, Ittner, Wren, and Zurlinden)

No – 0

Mr. Wren stated that the motion has passed.

2. Mr. Clark motioned to award the Bucky Dome for the 2019 Historic Preservation Award, seconded by Ms. Brown.

Roll Call Vote

Yes – 6 (Clark, Benedict, Brown, Ittner, Wren, and Zurlinden)

No – 0

Mr. Wren stated that the motion has passed and at the May City Council meeting, there will be a ceremony for the winners and there will be a reception in May at the Old Train Depot.

- ii. Nominating Committee Convene to Nominate Officers- There was a discussion on nominating officers and to keep the current officers.
- iii. Promote Preservation Recognition Program through Communique
2. 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
 - vi. Preservation Recognition Program (more outreach)
3. May
 - i. Preservation News - Communique Article – Quarterly
 - ii. National Preservation Month Activity
 - iii. (Present Historic Preservation Awards & Memorial Day Celebration)
 - iv. Preservation Recognition Program (more outreach)
4. June
 - i. Prepare FY 2019 CLG Report (05/01/18 - 04/30/19)

e) Certificate of Appropriateness Committee- No Report

f) Founders' Park Subcommittee

1. Update from March 5th Meeting- Tom Grant stated that Sara Eynon from the Carbondale Garden Study Club, would like to do an annual tree planting for Arbor Day at Founders Park on the North end of the Park and the club would also be interested in maintaining the flower beds at the park as well. Mr. Grant also stated that there is a flag pole already available from the City that can be installed at Founders Park for the flag raising ceremony. Mr. Grant went over the brochure layout. There was a discussion on moving the flag pole ceremony from Arbor Day to

the beginning of May for the Founders Day celebrations. Mr. Wren asked if there could also be a one sheet of information on the Park to be handed out the day of the ceremony, to be approved at the next meeting. Mr. Grant stated that there may be bricks set aside from a project in Carbondale on the walkway for the Park.

g) Founders' Day Subcommittee- No Report, but plan to meet in a few weeks.

4. **Comments by the Public, Commission Members, or Staff**

Ms. Ittner said that an oral history person from the faculty of SIU past away. Mr. Grant showed off the new logo for SIU for the 150 year anniversary and gave background information on how Carbondale got the University. Mr. Zurlinden stated that the oldest house in Carbondale is going to be on the market soon.

5. **Adjournment:**

Mr. Zurlinden moved to adjourn the meeting and was seconded by Mr. Wren at 8:02 p.m.