AGENDA

The City of Carbondale Preservation Commission

Monday, February 10, 2020 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 13, 2020 *(attached)*

3.  **Communication and Reports:**
    a)  Educational and Technical Assistance Committee
        a.  No Report
    b)  Nomination and Hardship Committee
        a.  Met on February 6th to continue working on letter to owners of homes and other structures on the list of Potential Places to be Designated
    c)  Work Plan Committee
        a.  Met on January 17th and 22nd to review and edit the current work plan
        b.  Review Goals, Objectives, and Actions section of the Preservation Plan (provided in packets)
    d)  Annual Work Plan Monthly Review
        a.  February
           i.  Preservation Awards Program: Promote In Advance
           ii.  Develop Work Plan - 2020/2021
        b.  March
           i.  Preservation News
           ii.  Preservation Awards Program: Nominations Due
           iii.  Preservation Awards Program: Select Award Recipients
           iv.  Commissioners Review Work Plan Draft
        c.  April
           i.  Conduct Annual Meeting and Election of Officers
           ii.  Approve Work Plan for Next Year
        d.  May
           i.  Preservation News - Communiqué Article
           ii.  National Preservation Month Activity (Carbondale Preservation Month and Founders Day)
           iii.  Promote Carbondale's History/Preservation Recognition (more outreach)
    e)  Certificate of Appropriateness Committee
        a.  No Report
    f)  Founders’ Park Subcommittee
        a.  No Report
    g)  Preservation Month Subcommittee
        a.  Met on February 6th to continue plans for Preservation Month 2020

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

5.  **Adjournment**