AGENDA

The City of Carbondale Preservation Commission

Monday, April 15, 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** – March 18, 2019 *(attached)*

3. **Communication and Reports:**
   a) Educational and Technical Assistance Committee
      a. No Report
   b) Nomination and Hardship Committee
      a. No Report
   c) Work Plan Committee
      a. No Report
   d) Annual Work Plan Monthly Review
      a. April
         i. Promote Preservation Award Program in advance
         ii. Conduct Annual Meeting and Election of Officers
         iii. Approve Work Plan for Next Year
         iv. Provide Definitions for the Commission's Standing Committees
         v. Preservation Recognition Program (more outreach)
      b. May
         i. Preservation News - Communique Article – Quarterly
         ii. Founders Day/ National Preservation Month Activity
         iii. (Present Historic Preservation Awards & Memorial Day Celebration)
         iv. Preservation Recognition Program (more outreach)
      c. June (Meeting is Optional)
         i. Prepare FY 2019 CLG Report (05/01/18 - 04/30/19)
      d. July
         i. Preservation News - Communique Article
   e) Certificate of Appropriateness Committee
      a. No Report
   f) Founders’ Park Subcommittee
      a. Update on the progress on the park’s information pamphlet
      b. Update on the process of obtaining a flag pole for the park
      c. Recap of March 11th and April 8th Meetings (Minutes from the March 11th meeting are attached)
   g) Founders’ Day Subcommittee
      a. Recap of the March 27th and April 5th meetings

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

5. **Adjournment**