



MINUTES
Preservation Commission
Monday, July 15, 2019
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Wren called the meeting to order at 7:05 p.m.

Members Present: Clark, Wren, Van Awken, Brown, Ittner, McCreary and Zurlinden

Members Absent: Sigler, Benedict

Staff Present: Brightharp

Guests: Bruce Ashby, Anne, Norris Price, Tom Grant

2. **Approval of Minutes:** Ms. Ittner moved to, and was seconded by Mr. Clark to approve the minutes of May 20, 2019.

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

3. **Communication and Reports:**

a) Educational and Technical Assistance Committee

1. Presentation of photos of Carbondale Homes
2. Update on the departure of SIU's Director of the Special Collections and the Museum- Ms. Ittner stated that the new director was informed of the Carbondale Remembers Oral Histories and are okay with the project and gave an update on the pictures for the project and which of the older homes the University is going to schedule for demolition.

b) Nomination and Hardship Committee

1. Will reconvene in August to continue working on composing letter to send to homes qualified to be placed on the City's List of Historical Places- Mr. Wren stated that the committee will meet soon to come up with a list of historic places. Ms. Brightharp stated that there will be two different letters, one where the homes are in decent shape to be on the registry and then one where there needs to be a little bit of work to the home.

c) Work Plan Committee- No Report

d) Annual Work Plan Monthly Review

1. July- Preservation News - Communique Article
2. August- No Plan
3. September- Preservation News - Communique Article
4. October- Mid-Year Review of Work Plan

e) Certificate of Appropriateness Committee-No Report

f) Founders' Park Subcommittee-No Report

g) Founders' Day Subcommittee

- a. Mr. Wren stated that the name has been changed to Preservation Month Committee and will be held in May which is National Preservation Month and will reconvene in the fall for plans for next year.

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

Ms. Brightharp stated she received a copy of the title of the lots 48 and E6-feet 49 from the City Clerk, of the original town of Carbondale, if it is needed to help with any research for current or upcoming projects. Ms. Brightharp also stated that she received an index with any information that has passed through City Council since the 1920's. Ms. Brightharp asked if it is possible to put on the plays that Ms. Brown wrote for Preservation Month again for the elementary schools. Ms. Brown stated yes it could be done. Ms. Brightharp stated that putting on the plays would be good community outreach to add to the CLG Report for the next year, as just the meetings are not enough. There was then a discussion on how to put on the plays and if to video them. Ms. Ittner stated that the recorded audio tours will need to be updated soon. Mr. Zurlinden asked if there has ever been a Halloween ghost tour. Ms. Ittner stated in the past there has been tours done in the afternoons. Mr. Zurlinden stated maybe doing a more spooky Halloween tour and a little let historic. There was then a discussion on how to do the tours. Ms. Ittner read a letter from, John Rushing, a former owner of 509 W. Main St. stating all of the great renovations that are being done to the house. Mr. Zurlinden asked how the committee could recognize all the progress done to the house other than the yearly awards. Mr. Wren stated that the house is not an historic home as it is in the West Walnut District. Mr. Grant suggested to put a recognition article in the Communique.

5. **Adjournment:**

Ms. Ittner moved to adjourn the meeting and was seconded by Mr. Zurlinden at 7:31 p.m.