



AGENDA

The City of Carbondale Preservation Commission

Monday, February 11, 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** – January 14, 2018 (*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. February
 - i. Develop Work Plan (2019-2020)
 - b. 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
 - c. 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)
 - d. 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)
 - e) Certificate of Appropriateness Committee
 - a. No Report
 - f) Founders' Park Subcommittee
 - a. Recap of January 17th meeting
 - b. Update on Founders' Park Brochure
 - c. Discuss recent library findings
 - d. Review Park Design
 - e. Discuss possible YouTube video
 - f. Committee has been approached for a potential Article for the Southern Illinoisan
 - g) Founders' Day Subcommittee
 - a. Recap of the January 15th meeting
4. **Comments by the Public, Commission Members, or Staff**

5. **Adjournment**