# CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES

December 17, 2019 5:30 pm City Hall Council Chambers 401 Whitney Boulevard

Gina DelRose, Community Development Planner

**ROLL CALL** 

**Members Present:** 

**Staff Present:** 

Lisa Kummerow, Chair David Kummerow, Vice Chair

Alexandra Omiotek

Anna Pivoras

**Members Absent** 

Becky Tobin Filitsa Platopoulos

Kris Bryan

With a quorum present, Lisa Kummerow called the meeting to order at 5:45pm.

**MINUTES:** It was moved and seconded (Pivoras/D. Kummerow) to approve the minutes from the November 9, 2019 meeting. The motion carried unanimously.

PUBLIC COMMENT: None.

**NEW BUSINESS: None** 

#### **UNFINISHED BUSINESS:**

## Work Plan

2020 Awards Program: Lisa Kummerow volunteered to be the program's master of ceremonies.

<u>Promotional/Fundraising Events:</u> Gina DelRose stated that the Hometown Christmas Swift House tours were very successful. A total of \$395.00 was raised for the grant fund.

Gina stated that she received a contract from the Community Building but the price will be lowered since staff will not be needed on Friday night.

The Commission decided that tickets would be sold for \$40.00 with a limit of 100 tickets.

The Commission decided to hold a small auction during the event.

The Commission decided to have Coach's Corner cater.

David Kummerow stated that poker tables will be needed as props.

Anna Pivoras stated that the whole Commission will be needed to help write the story.

Mindy Long suggested having the ability to buy "get out of jail" tokens.

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Mindy Long stated that she would reach out to the Main Street players and see if they want to be involved.

Lisa Kummerow questioned if a DJ would be needed.

Gina DelRose stated that an extra meeting will be held in January to go over the story and determine props.

Leath Warehouse Update: No updates.

Maintenance Small Grant: Gina DelRose stated that grant letters were sent out.

<u>10 Year Plan:</u> Gina DelRose stated that the Courthouse Square Area III Survey is based on an area highlighted in the 10 Year Plan.

<u>Expenditures:</u> Gina DelRose stated that \$195 was spent on refreshments for the Hometown Christmas Swift House Tour.

<u>Friends of Preservation:</u> No updates.

## **OTHER BUSINESS:**

Images of American Belvidere and Boone County

Royalties: No updates. Book Sales: No updates.

## **DISCUSSION:**

Newsletter- Gina DelRose stated that the latest edition of the History Keeper was mailed out.

US Route 20 Signs- No updates.

**Courthouse Square Area Phase III Survey-** Gina DelRose stated that letters were sent out to property owners informing them that survey work would be taking place and to call with any questions.

## **COMMUNICATIONS/PLANNING REPORTS:**

**Staff Report:** Gina DelRose gave a recap of planning projects.

**NEXT MEETING DATE: January 28, 2020** 

**ADJOURNMENT:** Meeting adjourned at 6:42pm.

Recorded by

Gina DelRose

Community Development Planner