CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES

March 28, 2017 5:30 pm City Council Chambers

ROLL CALL

Members Present: Staff Present:

Becky Tobin, Chair Anna Pivoras Filitsa Platopoulos Alexandra Omiotek

Members Absent

Kris Bryan, Vice Chair David Kummerow Lisa Irvine Kummerow

With a quorum present, Chair Becky Tobin called the meeting to order at 5:30 pm.

None

MINUTES: It was moved and seconded (Pivoras/Platopoulos) to approve the minutes from the January 24, 2017 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

<u>2017 Awards Program</u>: Becky Tobin stated that the invitations for the awards program are being printed and will go out next week.

The Commission discussed the logistics of the awards banquet and whether they would serve appetizers/drinks before the award ceremony or after. Since this is the first time having the banquet at the Wings and Wheels museum it was decided that the commission needed to visit the site and get a better understanding of the layout. Becky Tobin stated that she would inform Gina DelRose of the request.

Anna Pivoras offered to bring a microphone if one is needed.

<u>Promotional /Fund Raising Events</u>: The commission discussed having a progressive dinner the weekend of September 8, 2017. The commission thought it was a good idea to reach out to some of the homeowners that they would like to participate to see if that weekend (8th or 9th) would work for them.

Phase II Survey: No updates.

Leath Warehouse Update: No updates

Maintenance Small Grant: The commission received 4 applications for small grants.

City of Belvidere Historic Preservation Commission March 28, 2017 Page 2 of 4

It was moved and seconded (Platopoulos/Pivoras) to award the Petit Chapel and the Apollo for \$1,000 grants. Motion carried unanimously.

<u>10 Year Plan:</u> Becky Tobin stated that she and Gina DelRose had toured Belvidere with the Lakota Group. There are meeting scheduled for the 11th and 12th of April and members should have received a letter in the mail about those meetings.

Expenditures: No updates

Neighbor's Night: No updates

OTHER BUSINESS:

Images of American Belvidere and Boone County

Royalties: No updates

Book Sales: No updates

DISCUSSION:

Underground Railroad in Boone County- No updates

Prohibition Era- No updates

Newsletter- No updates

COMMUNICATIONS/PLANNING REPORTS:

ch 7 oli

Staff Report: No Updates

NEXT MEETING DATE: April 25, 2017

ADJOURNMENT: The meeting was adjourned at 6:35 pm.

Recorded by

Becky Tobin, Chair