CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION A G E N D A

Tuesday, June 25, 2024 City Hall Council Chambers 401 Whitney Boulevard 5:30 pm

ROLL CALL

Members:

Staff:

Sonya Dobberfuhl, Chair

Gina DelRose, Community Development Planner

Alexandra Omiotek

Dawn Brooks

Ex-Officio:

Kim Coniglio

David Kummerow

Lisa Kummerow Natali Monaghan Clint Morris, Mayor

MINUTES: April 23, 2024

PUBLIC COMMENT

NEW BUSINESS: Downtown Façade Improvement Grant Program

UNFINISHED BUSINESS:

Work Plan

2024 Awards Program: Potential recipients

Promotional/Fundraising Events: Potential 2024 Fundraisers

Property Maintenance Grant: None

10 Year Plan: None. Expenditures: None.

Friends of Preservation: None.

OTHER BUSINESS:

Images of America: Belvidere and Boone County, Boone County Journal Postcard

Books, A Walk Through Time

Royalties- No update.

Book Sales- 57 A Walk Through Time books

DISCUSSION:

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: July 23, 2024

ADJOURNMENT

CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES April 23, 2024 5:30 pm

City Hall, 401 Whitney Boulevard

Gina DelRose, Community Development Planner

ROLL CALL

Members Present:

Staff Present:

Sonya Dobberfuhl, Chair Claudia Schauer, VChair

Kim Coniglio Dawn Brooks

Alexandra Omiotek

Members Absent:

David Larson

Sonya Dobberfuhl called the meeting to order at 5:35pm.

MINUTES: It was moved and seconded (Dobberfuhl/Brooks) to approve the minutes of the March 26, 2024.

Gina DelRose stated that David Larson has requested a change to the minutes regarding fund disbursements and grant projects.

It was moved and seconded (Dobberfuhl/Brooks) to remove the paragraph of the minutes relating to the referenced discussion. Motion carried with a 5-0 voice vote.

The minutes were approved as amended with a 5-0 voice vote.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2023 Awards Program: Gina DelRose reminded the commissioners to start looking for projects suitable for an award.

Sonya Dobberfuhl suggested a potential Priem Award recipient.

<u>Promotional/Fundraising Events:</u> Sonya Dobberfuhl reminded the Commission that the goal is to have several events after the Boone County Fair in August.

Dawn Brooks stated that she will begin contacting restaurants about donation nights.

Maintenance Small Grant: None.

10 Year Plan: None.

<u>Expenditures:</u> Gina DelRose stated that some money from the printing budget may need to be used for book production.

Friends of Preservation: None.

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OTHER BUSINESS:

Images of America: Belvidere and Boone County, Boone County Journal Postcard Books, A Walk Through Time

Royalties: Gina DelRose stated that she received an email from Arcadia Publishers with an update on royalties. Although it is not the \$75.00 minimum required to "cash out", it does show that the Images of America book is still being purchased on-line.

<u>Book Sales</u>: Gina DelRose stated that 47 copies of the "A Walk For All" book have been sold. The book is available for sale at Belvidere City Hall, the Boone County Museum of History and C-Tec Data Solutions.

DISCUSSION: None.

<u>Staff Report:</u> Gina DelRose stated that she has received several inquiries from potential new businesses in town.

NEXT MEETING DATE: May 28, 2024

ADJOURNMENT: Meeting adjourned at 6:22 pm.

Recorded by

Gina DelRose Community Development Planner