

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, January 28, 2020
City Hall Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

Lisa Kummerow, Chair
David Kummerow, Vice-Chair
Anna Pivoras
Kris Bryan
Becky Tobin
Filitsa Platopoulos
Alexandra Omiotek

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—December 17, 2019 and January 15, 2020

PUBLIC COMMENT

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2020 Awards Program: Potential Award Recipients
Promotional/Fundraising Events: February 28-29th Fundraiser
Leath Warehouse Update: None
Maintenance Small Grant: None
10 Year Plan: Implementation
Expenditures: None
Friends of Preservation: None

OTHER BUSINESS:

Images of America Belvidere and Boone County

Royalties- No update
Book Sales- No update

DISCUSSION:

Newsletter

US Route 20

Courthouse Square Area Phase III Survey

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: February 25, 2020

ADJOURNMENT

CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
December 17, 2019
5:30 pm
City Hall Council Chambers
401 Whitney Boulevard

ROLL CALL

Members Present:

Lisa Kummerow, Chair
David Kummerow, Vice Chair
Alexandra Omiotek
Anna Pivoras

Staff Present:

Gina DelRose, Community Development Planner

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.

Promotional/Fundraising Events: 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.

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.

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

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

Friends of Preservation: 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

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
January 15, 2020
5:30 pm
The Swift House, 127 W. Locust Street**

ROLL CALL

Members Present:

Lisa Kummerow, Chair
David Kummerow, Vice Chair
Alexandra Omiotek
Anna Pivoras
Becky Tobin
Kris Bryan

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Filitsa Platopoulos

MINUTES: None

PUBLIC COMMENT: None.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Promotional/Fundraising Events: The Commission discussed the following regarding the February Murder Mystery:

- The town of Deadwood will be changed to Belvidere
- Sheriff Sam will be changed to Sheriff Sarah Ames
- Banker Bob and his wife, the saloon owner and Black Barbara's names will be changed to reflect local history.
- A total of 100 tickets will be sold.
- Ticket prices will be \$40.
- Props such as the jail, poker tables, the bar, money, centerpieces etc. will need to be ordered or built.
- Parts will be given when tickets are purchased instead of at the door.
- David will be the host of the event.
- Kris will lead the auction.
- Auction items need to be collected.
- 1 grand prize and 4 people's choice prizes will be given out.
- Food will be served in a "chuck wagon". A menu was discussed.
- Music and lighting will be needed.

OTHER BUSINESS: None.

DISCUSSION: None.

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COMMUNICATIONS/PLANNING REPORTS:

Staff Report: None.

NEXT MEETING DATE: January 28, 2020

ADJOURNMENT: Meeting adjourned at 7:52pm.

Recorded by

Gina DelRose
Community Development Planner