

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

Tuesday, February 26, 2019

City Council Chambers

401 Whitney Boulevard

5:30 pm

ROLL CALL

Members:

David Kummerow, Chair
Lisa 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—January 24, 2019

PUBLIC COMMENT

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2019 Awards Program: Awards

Promotional/Fundraising Events: Murder Mystery recap, Ghost Tour, Chef's Night

Leath Warehouse Update: None

Maintenance Small Grant: Applications due March 31, 2019

10 Year Plan: Implementation

Expenditures: Murder Mystery

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

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: March 26, 2019

ADJOURNMENT

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
January 24, 2019
5:30 pm
314 South State Street**

ROLL CALL

Members Present:

David Kummerow, Chair
Anna Pivoras
Becky Tobin
Alexandra Omiotek
Filitsa Platopoulos

Staff Present:

Gina DelRose, Community Development Planner

Members Absent:

Kris Bryan
Lisa Kummerow, Vice Chair

With a quorum present, Chair David Kummerow called the meeting to order at 5:33 pm.

MINUTES: It was moved and seconded (Platopoulos/Omiotek) to approve the minutes from the December 18, 2018 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

Promotional/Fundraising Events: Drew Pivoras reviewed the murder mystery plot and characters with the Commission. Mr. Pivoras stated that the game will not be as complicated as it was in 2018.

Gina DelRose stated that only about 1/3 of the available tickets were sold and that the Commission will most likely be breaking even on the event. Ms. DelRose stated that the Commission still has the \$1,000.00 donation that was received and noted as a sponsorship.

Anna Pivoras requested that Commission members arrive by 5pm to help finish setting up.

2019 Awards Program: Gina DelRose described the properties that the Commission previously discussed nominating for the 2019 awards program.

Becky Tobin stated that she is not sure if the tile work on North State Street is historic.

Becky Tobin directed Gina DelRose to contact Mr. Reyes to discuss a completion date for his windows on North State Street.

Becky Tobin stated that the residence on East Lincoln Avenue has vinyl siding.

David Kummerow stated that the residence on North State Street should receive the Continued Excellence Award.

Leath Warehouse Update: Becky Tobin stated that there were no updates regarding the Leath Building but she is working on a façade enhancement program for the downtown area.

Landmark Property Maintenance Grant: Gina DelRose stated that she has received several inquiries about the 2019 Landmark Property Maintenance Grant.

10 Year Plan: No updates.

Expenditures: Gina DelRose stated that she sent in the National Alliance Preservation Commissions membership, purchased items for the murder mystery and ordered US Route 20 signage.

Friends of Preservation: No updates.

OTHER BUSINESS:

Images of American Belvidere and Boone County

Royalties: No updates.

Book Sales: No updates.

DISCUSSION:

Newsletter- None.

Community Building- Gina DelRose stated that she booked the Community Building for February 28-29, 2020.

COMMUNICATIONS/PLANNING REPORTS:

Staff Report: None.

NEXT MEETING DATE: February 26, 2019

ADJOURNMENT: The meeting was adjourned at 6:27 pm. The Commission proceeded to prepare the Boone County Museum of History for the Murder Mystery Fundraiser

Recorded by

Gina DelRose
Community Development Planner