CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES July 26, 2022 5:30 pm

City Hall, 401 Whitney Boulevard

ROLL CALL

Members Present:

Staff Present: Gina DelRose, Community Development Planner

Sonya Dobberfuhl, Chair Claudia Colla, Vice-Chair Alexandra Omiotek

David Larson Dawn Brooks

Members Absent:

None.

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

MINUTES: It was moved and seconded (Brooks/Omiotek) to approve the minutes of the June 28, 2022 meeting. Motion carried unanimously.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2022 Awards Program: Gina DelRose requested Commissioner's availability for October and November.

The Commission determined that November 3, 2022 would work best for the 2022 Awards program.

Claudia Colla suggested hosting the awards at the Funderburg House.

Gina DelRose summarized the list of potential award recipients.

The Commission discussed the potential award recipients and the possibility of increasing the number of Continued Excellence awards due to the reduced amount of Achievement awards.

The Commission awarded the following:

Achievement Awards:

406 N. State Street and 405 E. Lincoln Avenue

Continued Excellence Awards:

1039 Maple Avenue, 523 W. Lincoln Avenue and 1212 N. Main Street

Organization Award:

Steam Plant Family Restaurant

Priem Award

Tom McMahon

City of Belvidere Historic Preservation Commission July 26, 2022 Page 2 of 2

<u>Promotional/Fundraising Events:</u> Fall Fundraisers: Claudia Colla requested that the list of scavenger locations used previously be distributed so that locations are not duplicated. Ms. Colla described geocaching and how it would work as a scavenger hunt.

Claudia Colla requested that Commissioners bring three locations with a corresponding riddle/clue and token ideas to the next meeting.

Gina DelRose recommended late October and a weekend for the fundraiser to avoid holiday schedule conflicts.

The Commission decided to hold the fundraiser on October 15, 2022.

Maintenance Small Grant: 406 S. State Street Reimbursement: Gina DelRose stated that the exterior painting has been completed and pictures and a paid invoice were provided.

It was moved and seconded (Brooks/Omiotek) to approve the reimbursement of \$1,000.00 for the work completed at 406 S. State Street. Motion carried with a 5-0 voice vote.

10 Year Plan: No updates.

Expenditures: No updates.

Friends of Preservation: No updates.

OTHER BUSINESS:

Images of American Belvidere and Boone County

Royalties: No updates. Book Sales: No updates.

DISCUSSION:

<u>Staff Report:</u> Gina DelRose stated that the Community Development Department's Administrative Assistant had left for another job. Ms. DelRose stated that a new Administrative Assistant has been hired and will be starting soon.

Gina DelRose stated that the City will be having a booth at the Boone County Fair and if any Commissioner wishes to participate to let her know.

NEXT MEETING DATE: August 23, 2022

ADJOURNMENT: Meeting adjourned at 6:42 pm.

Resorded by

Gina DelRose

Community Development Planner