

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, May 23, 2017
City Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

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

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—April 25, 2017

PUBLIC COMMENT

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2017 Awards Program: expenses
Promotional/Fund Raising Events: progressive dinner, mystery dinner
Phase II Survey: no updates
Leath Warehouse Update: no updates
Maintenance Small Grant: no updates
10 Year Plan: Open House on May 25, 2017
Expenditures: no updates
Friends of Preservation: next meeting date

OTHER BUSINESS:

Images of America Belvidere and Boone County

Royalties- no updates
Book Sales- no updates

DISCUSSION:

**Underground Railroad in Boone County
Prohibition Era
Newsletter**

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: June 27, 2017

ADJOURNMENT

CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
April 25, 2017
5:30 pm
City Council Chambers

ROLL CALL

Members Present:

David Kummerow
Lisa Irvine Kummerow
Anna Pivoras
Filitsa Platopoulos
Alexandra Omiotek

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Becky Tobin, Chair
Kris Bryan, Vice Chair

With a quorum present, acting Chair, David Kummerow called the meeting to order at 5:32 pm.

MINUTES: It was moved and seconded (Platopoulos\Irvine Kummerow) to approve the minutes from the March 28, 2017 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2017 Awards Program: Gina DelRose stated that she and three other commissioners will be visiting the museum on Thursday to determine the set-up. Ms. DelRose requested that commissioners show up by 5:30 the night of the event.

Gina DelRose stated that there will be a table with Images of America books for sale. Ms. DelRose stated that she has also sent out requests for ads for the program booklet.

David Kummerow recapped the list of award recipients.

The commissioners chose which recipients they would be presenting.

David Kummerow offered to be Master of Ceremonies.

Promotional /Fund Raising Events: Gina DelRose stated that she would send out letters to potential progressive dinner participants.

Lisa Irvine Kummerow stated that she would be willing to host dinner or cocktails.

Gina DelRose stated that the Post Office building has been vacant for awhile and is unsure if the mystery dinner could be held there.

David Kummerow questioned if the mystery dinner could be held at the Boone County Museum of History.

Anna Pivoras stated that it could.

David Kummerow stated that the dinner should be interactive and incorporate museum exhibits. Mr. Kummerow questioned if the mystery dinner should be held in early August and if the attendance should be limited to 60 people.

Anna Pivoras stated that she knows someone who could help create the kit/game.

Filitsa Platopoulos recommended the mystery dinner be held in October, near Halloween.

Anna Pivoras stated that the kit/game should include ghosts and Belvidere residents.

Phase II Survey: No updates.

Leath Warehouse Update: No updates

Maintenance Small Grant: Gina DelRose stated that she sent letters out to the two properties awarded grants.

10 Year Plan: Gina DelRose stated that the Lakota Group conducted two days' worth of meetings and is planning an open house in May.

Expenditures: No updates

Friends of Preservation: Gina DelRose stated that the next meeting can be determined in May.

Lisa Irvine Kummerow stated that she met a couple, owners of an older home, who have shown interest in preservation.

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:

City of Belvidere
Historic Preservation Commission
March 28, 2017
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Staff Report: Gina DelRose gave a brief overview of the ongoing development in Belvidere.

NEXT MEETING DATE: May 23, 2017

ADJOURNMENT: The meeting was adjourned at 6:22pm.

Recorded by

Gina DelRose
Community Development Planner