

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

**Thursday, January 25, 2018
Boone County Museum of History
314 South State Street
5:30 pm**

ROLL CALL

Members:

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

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—December 19, 2017

PUBLIC COMMENT

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2018 Awards Program: May 17, 2018; Nominations

Promotional/Fund Raising Events:

Mystery Dinner- budget, prepare Museum

Stained Glass Window Tour

Leath Warehouse Update: updates on RFP

Maintenance Small Grant: applications received

10 Year Plan: Draft Plan, City Council action

Expenditures: None.

Friends of Preservation: next meeting

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: February 27, 2018

ADJOURNMENT

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
December 19, 2017
5:30 pm
Belvidere City Hall
401 Whitney Boulevard**

ROLL CALL

Members Present:

David Kummerow, Chair
Lisa Irvine Kummerow, Vice Chair
Anna Pivoras
Filitsa Platopoulos
Alexandra Omiotek

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Kris Bryan
Becky Tobin

With a quorum present, Chair David Kummerow called the meeting to order at 5:45 pm.

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

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2018 Awards Program: Gina DelRose stated that Millie Priem passed away. Ms. DelRose stated that the Priem family gifted the Commission \$200 in her memory. Ms. DelRose stated that the Commission could invite the Priem family to the 2018 Awards Program and ask them present to the Priem Award.

Lisa Kummerow questioned if the \$200 could be used for the Murder Mystery Dinner. The Priem family would be acknowledged.

Anna Pivoras stated that something more permanent like a plaque would be appropriate to honor Millie Priem's memory.

Anna Pivoras nominated Mike Doyle for the 2018 Priem Award.

Promotional /Fund Raising Events:

Mystery Dinner- Gina DelRose stated that so far the Commission has only sold two tickets. Ms. DelRose stated that there have been requests for sit down tables to accommodate those that cannot stand for long periods. Ms. DelRose stated that she believes there should be tables available upon request.

Anna Pivoras agreed and stated that she believed it was time to place an ad in the Boone County Shopper. Ms. Pivoras stated that the Boone County Museum of History has placed ads on NPR that have been successful as well.

Anna Pivoras stated that additional characters based on the suffragette movement are being written.

Gina DelRose stated that sponsorships are still needed.

Lisa Kummerow stated that she is waiting for a response from the requests that she sent out.

Gina DelRose stated that the menu needs to be decided on because people have been asking what is being served.

Anna Pivoras stated that exhibits in the Museum have been moved so the layout of the draperies will need to be adjusted.

Stained Glass Window Tour: Gina DelRose stated that she will invite Gary Blatchford to participate.

Leath Warehouse Update: The RFP deadline was extended to the end of January due to the potential tax credit changes in the federal budget.

Maintenance Small Grant: Gina DelRose stated that she is waiting for reimbursement requests and will be sending out reminder letters.

10 Year Plan: Gina DelRose stated that the Lakota Group is adding a disaster mitigation aspect to the plan. Ms. DelRose stated that the plan will be presented to City Council in January for final approval. Due to the time constraints of the grant, the plan needs to be finished and approved quickly.

Expenditures: None.

Friends of Preservation: Gina DelRose stated that the next meeting will need to be held after the fundraiser.

OTHER BUSINESS:

Images of American Belvidere and Boone County

Royalties: No updates

Book Sales: Anna Pivoras stated that the Museum has sold out of books and will be ordering more.

DISCUSSION:

Underground Railroad in Boone County- No updates

Prohibition Era- No updates

Newsletter- Gina DelRose stated that the International Code Council will be hosting historic preservation webinars.

David Kummerow requested that the registration information be included in the next newsletter.

COMMUNICATIONS/PLANNING REPORTS:

Staff Report: Gina DelRose gave a status update of projects within the City of Belvidere.

NEXT MEETING DATE: TBD

ADJOURNMENT: The meeting was adjourned at 6:37pm.

Recorded by

Gina DelRose
Community Development Planner