# CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES

December 1, 2020 5:30 pm City Hall Council Chambers 401 Whitney Boulevard

ROLL CALL

Members Present: Staff Present:

Lisa Kummerow, Chair Gina DelRose, Community Development Planner David Kummerow, Vice Chair Becky Tobin Filitsa Platopoulos (via conference call) Alexandra Omiotek (via conference call)

#### **Members Absent**

Kris Bryan Sonya Dobberfuhl

With a quorum present, Lisa Kummerow called the meeting to order at 5:40 pm.

**MINUTES:** It was moved and seconded (L. Kummerow/D. Kummerow) to approve the minutes from the October 27, 2020 meeting. The motion carried with a 5-0 roll call vote.

PUBLIC COMMENT: None.

#### **NEW BUSINESS:**

Courthouse Square Area Phase III Survey- Gina DelRose stated that the survey sent out to the Commission was the final draft and already included changes based on comments from staff and the State Historic Preservation Office. Ms. DelRose stated that there are not as many houses deemed "significant" or "contributing" in this survey compared to the previous ones; however, there is a possible addition to the proposed national district.

Gina DelRose stated that she was pleased with the work done by the Lakota Group and was impressed by the RuskinArc website that was created. Ms. DelRose stated that she would like to see the Commission take over the website and add previous survey data to it in addition to other information such as public artwork.

It was moved and seconded (L. Kummerow/Tobin) to forward the Courthouse Square Area Phase III Survey to the City Council. The motion carried with a 5-0 roll call vote.

## **UNFINISHED BUSINESS:**

Work Plan

2020 Awards Program: No updates.

Promotional/Fundraising Events: No updates.

Leath Warehouse Update: No updates.

Maintenance Small Grant: No updates.

10 Year Plan: No updates.

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Expenditures: No updates.

Friends of Preservation: No updates.

### OTHER BUSINESS:

## Images of American Belvidere and Boone County

Royalties: Gina DelRose stated that royalties are not released until a minimum of \$75.00 is accrued. Since the Commission splits the royalties with the Ida Public Library and Boone County Museum of History, a total of \$225.00 has to be accrued before royalties are dispersed. Ms. DelRose stated that direct deposit information was submitted to Arcadia Publishing in hopes of having royalties dispersed in a more timely manner.

<u>Book Sales</u>: Gina DelRose stated that she will post the book on the Commission's Facebook page in hopes that some will purchase it as a gift.

## **DISCUSSION:**

Newsletter- None.

US Route 20- None.

<u>Staff Report:</u> Gina DelRose stated that the house across from the Ida Public Library has removed the vinyl siding and is restoring the original wood siding.

Gina DelRose stated that Bev Gibson sent the Commission a Thank You card.

**NEXT MEETING DATE: January 26, 2021** 

ADJOURNMENT: Meeting adjourned at 5:52 pm.

Recorded by

Gina DelRose

Community Development Planner