CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES September 24, 2024 5:30 pm

City Hall, 401 Whitney Boulevard

ROLL CALL

Members Present: Staff Present:

Dawn Brooks, Chair Kim Coniglio, Vice Chair Sonya Dobberfuhl Alexandra Omiotek David Kummerow Lisa Kummerow Gina DelRose, Community Development Planner

Members Absent:

Natali Monaghan

Dawn Brooks called the meeting to order at 5:34pm.

MINUTES: It was moved and seconded (Dobberfuhl/L. Kummerow) to approve the minutes of the August 27, 2024. Motion carried with a 6-0 voice vote.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

<u>2023 Awards Program</u>: The Commission approved the award invite that Gina DelRose presented.

Gina DelRose recommended adding new agencies to the invitation list and welcomed suggestions for additional inclusions.

The Commission approved the awards program invitation list.

Gina DelRose recommended removing businesses that have never purchased an advertisement space before and welcomed suggestions for new solicitations.

The Commission approved the awards program solicitation list.

Gina DelRose stated that each Commissioner will be presenting an award. Commissioners will need to contact the award winner ahead of time to gather information to relay during the awards program.

The Commission determined who will be contacting each award winner and presenting their awards.

The Commission agreed that Lisa Kummerow will act as Master of Ceremonies for the awards program.

<u>Promotional/Fundraising Events:</u> Dawn Brooks presented a Belvidere Cemetery scavenger hunt and the cemetery tour booklet.

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The Commission discussed adding restaurants that could be contacted for the chef's night fundraisers.

The Commission discussed the Victorian picnic series fundraiser.

David Kummerow offered to host a picnic at the Swift House in May.

There was discussion regarding partnering with the Boone County Museum of History to host one at the Funderburg House, partnering with the Parks and Conservation District Foundation to host one at the Conservation District and partnering with the Belvidere Cemetery to host one at the cemetery.

Sandie Omiotek stated that she may be able to host one at the Dunton House.

<u>Maintenance Small Grant:</u> Gina DelRose stated that grant notification letters will go out in December.

Expenditures: None.

Friends of Preservation: None.

OTHER BUSINESS:

<u>Images of America: Belvidere and Boone County, Boone County Journal Postcard</u> Books, A Walk Through Time

Royalties: None.

Book Sales: 3 postcard books.

DISCUSSION: The Commission agreed to have a table at the Boone County Museum of History during Hometown Christmas.

<u>Staff Report:</u> Gina DelRose provided a staff update regarding new businesses locating to Belvidere.

NEXT MEETING DATE: October 22, 2024

ADJOURNMENT: Meeting adjourned at 6:32 pm.

Recorded by

Gina DelRose

Community Development Planner