

Historic Preservation Commission
City of Charleston
City Council Chambers
520 Jackson Avenue
Charleston, Illinois
July 15, 2016, 8:00 a.m.
MEETING MINUTES

1. Meeting was called to order by Chair Bob Bertrand at 8:09am
2. Members present: Bob Bertrand, Gary Henigman, Merry Lichtenberger, Blair Lord, Kit Morice, Nora Pat Small
3. Guests present: City Planner Steve Pamperin
4. Merry made the motion to approve the minutes from the June 17, 2016 meeting; Blair seconded, approved by acclamation.

Old Business

1. City Planner/Inspector Report
Steve reported that this season's downtown TIF projects are moving forward, specifically, the roof of the Lincoln Book Store and work on the building that houses Mike & Stan's. Additionally, he confirmed that 513 7th Street has been sold by the City.
- 2.
3. Grant Projects Update, Nora Pat
No report – nothing happening at the state level/IHPA.
4. Will Rogers Theatre Update
"Willstock" is scheduled for August 20 from 1-9 pm in the Kiwanis park amphitheater. Charlotte Martin is the headliner and several other area bands will perform as well. The event is free to attend but there will be donation jars and announcements about how to give online.

The IRS has acknowledged they received the 501 C-3 paperwork and they may need additional information from the group.

5. Realtor Training

Merry talked to a realtor friend in Wisconsin who agreed there should be credits offered to attend the workshop. Gary has contacted Landmarks Illinois and will follow-up with Frank Butterfield since he hasn't heard back yet.

New Business

Nora Pat mentioned the enormous success of "Pokémon Go" and how it has attracted young folks (and some not so young) to historic areas, such as our courthouse square. Is this something we could build upon to increase awareness of our historic resources?

Meeting Adjournment

Gary made the motion to adjourn, Merry seconded; the meeting ended at 8:37am.

Next Meeting: August 19, 8:00am

Respectfully Submitted,

Kit Morice, Secretary