

Historic Preservation Commission
City of Charleston
City Council Chambers
520 Jackson Avenue
Charleston, Illinois
August 19, 2016,
8:00 a.m.

MEETING MINUTES

1. Meeting called to order by Chair Bob Bertrand at 8:06am
2. Present were Bob Bertrand, Erin Blitz, Gary Henigman, Merry Lichtenberger, Matt Madigan, Kit Morice, and Elisa Roberts. Also present was City Clerk Deborah Muller.
3. Approval of August 19, 2016 Minutes: Bob motioned to accept the July meeting minutes, Elisa seconded; approved unanimously.

Old Business

1. City Planner/Inspector Report
TIF projects continue on and near the square, including work on Mike & Stan's, former Kater's Cleaners building. There was also a brief discussion about 513 7th Street.
2. Grant Projects Update
No report.
3. Will Rogers Theatre Update (Will-Stock: August 20, 2016 at Kiwanis Park Amphitheater)
The event will happen rain or shine. Flyers have been posted and board members are appearing on WCIA on Thursday morning. Following this was a brief discussion about Musefest; next year's event will coincide with the Exchange Club bike race (June 3, 2017).
4. Realtor Training
Gary has spoken with a couple of local realtors. A new person will be heading the Central Illinois Board of Realtors effective January 1, 2017.
5. "Pokémon Go"
The HPC discussed how it is used to lead people to a location, including historic sites/resources, etc.
6. CASA House Walk, Sunday, December 4
CASA is obtaining permission to tour the Dudley house on 7th Street in addition to private residences.

New Business

1. Discussion regarding historic reference materials housed at Charleston Carnegie Public Library.
Kit noted there is some concern about historic resource materials being housed in the Genealogy Room at the Charleston Carnegie Public Library. The Coles County Historic Preservation Advisory Council is investigating the situation and will draft a letter to the Library Board and offered to do the same on behalf of the CHPC.

Meeting Adjournment: Elisa made the motion to adjourn, Gary seconded; meeting was adjourned at 8:56am.