

City of Charleston
Historic Preservation Commission
City Council Chambers
520 Jackson Avenue
Charleston, Illinois
May 17, 2019

MINUTES

1. Kit Morice called the meeting to order at 8:03.
2. Commissioners Present: Matt Madigan, Giuliana Dongu, Kit Morice, Bob Bertrand, Erin Blitz, Peter Quinn, Nora Pat Small
City Staff Present: Steve Pamperin
3. No guests present.
4. The April Minutes were approved unanimously as written. Giuliana moved, Erin seconded.

Old Business

1. City Planner: Steve Pamperin noted that the Scherer Block owner submitted a large project for TIF funding. Mike and Stan's has some foundation tuck pointing to do. Central Illinois Vision in old Crite's Title building has submitted for roof work, Bliss Hair studio also needs roof work and some front façade repair. The TIF has already funded work on the new butcher shop. The Planner's office also heard from the Will Rogers architect about TIF funding.

Information for bicyclists on Ride Illinois Tour—two-sided PDF has gone to them already.

Tour de Charleston: June 1—will be followed by Musefest which will be bigger than before and will include a beer tent.

New Comprehensive Plan: currently reviewing Parks and Rec section. Could tackle Historic Preservation element in July if finished with Parks and Rec.

2. Building survey of square

Erin will share photos she's taken with Kit. We will pursue this after comprehensive plan updates are completed.

3. Replacements for Blair Lord—still open. Susan Bulla? Becky Hartney? Lynne or Ray Padovan?

4. Bicycle events and downtown businesses: It would be nice to have businesses stay open later on that Thursday of the Ride Illinois Tour. We might have access to an Air B and B on Monroe for viewing.

5. Comp Plan Updates

June 14—special meeting to work on the plan 8:00 a.m.

NP—flesh out recommendation language

Kit—intro language

Commission members will share new photos with Kit that might be included in the new plan

New Business

1. Election of officers—effective June 2019 to May 2020.

Secretary nominees—Merry?

Vice Chair—Giuliana

Chair—Kit

Motion to elect that slate—Erin; Bob second. Unanimous approval

2. Deborah is wondering if we might want to reword our ordinance to allow for up to two members who do not reside within city limits to serve as regular members.

Adjourned 9:15 by acclamation.