



## AGENDA

### The City of Carbondale Preservation Commission

Monday, March 18, 2019 at 7:00 p.m., Room 103,  
City Hall/Civic Center, 200 South Illinois Avenue

1. **Roll Call and Determination of a Quorum**
2. **Approval of Minutes** – February 11, 2019 (*attached*)
3. **Communication and Reports:**
  - a) Educational and Technical Assistance Committee
    - a. Update on the SIU 150 Project
  - b) Nomination and Hardship Committee
    - a. No Report
  - c) Work Plan Committee
    - a. Work Plan Review
  - d) Annual Work Plan Monthly Review
    - a. March
      - i. Preservation Awards Program: Nominations Due
      - ii. Preservation Awards Program: Select Award Recipients
      - iii. Nominating Committee Convene to Nominate Officers
      - iv. Commissioners Review Work Plan Draft
      - v. Promote Preservation Recognition Program through Communique
    - b. April
      - i. Founder's Day
      - ii. Promote Preservation Award Program in advance
      - iii. Conduct Annual Meeting and Election of Officers
      - iv. Approve Work Plan for Next Year
      - v. Provide Definitions for the Commission's Standing Committees
      - vi. Preservation Recognition Program (more outreach)
    - c. May
      - i. Preservation News - Communique Article – Quarterly
      - ii. National Preservation Month Activity
      - iii. (Present Historic Preservation Awards & Memorial Day Celebration)
      - iv. Preservation Recognition Program (more outreach)
    - d. June
      - i. Prepare FY 2019 CLG Report (05/01/18 - 04/30/19)
  - e) Certificate of Appropriateness Committee
    - a. No Report
  - f) Founders' Park Subcommittee
    - a. Update from March 5<sup>th</sup> Meeting
    - b. Minutes from the January 17 and February 11<sup>th</sup> meeting attached
  - g) Founders' Day Subcommittee
    - a. No Report
4. **Comments by the Public, Commission Members, or Staff**
5. **Adjournment**