



AGENDA

The City of Carbondale Preservation Commission

Monday, April 15, 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** – March 18, 2019 (*attached*)
3. **Communication and Reports:**
 - a) Educational and Technical Assistance Committee
 - a. No Report
 - b) Nomination and Hardship Committee
 - a. No Report
 - c) Work Plan Committee
 - a. No Report
 - d) Annual Work Plan Monthly Review
 - a. April
 - i. Promote Preservation Award Program in advance
 - ii. Conduct Annual Meeting and Election of Officers
 - iii. Approve Work Plan for Next Year
 - iv. Provide Definitions for the Commission's Standing Committees
 - v. Preservation Recognition Program (more outreach)
 - b. May
 - i. Preservation News - Communique Article – Quarterly
 - ii. Founders Day/ National Preservation Month Activity
 - iii. (Present Historic Preservation Awards & Memorial Day Celebration)
 - iv. Preservation Recognition Program (more outreach)
 - c. June (Meeting is Optional)
 - i. Prepare FY 2019 CLG Report (05/01/18 - 04/30/19)
 - d. July
 - i. Preservation News - Communique Article
 - e) Certificate of Appropriateness Committee
 - a. No Report
 - f) Founders' Park Subcommittee
 - a. Update on the progress on the park's information pamphlet
 - b. Update on the process of obtaining a flag pole for the park
 - c. Recap of March 11th and April 8th Meetings (Minutes from the March 11th meeting are attached)
 - g) Founders' Day Subcommittee
 - a. Recap of the March 27th and April 5th meetings
4. **Comments by the Public, Commission Members, or Staff**
5. **Adjournment**