## MINUTES OF A REGULAR MEETING

# HISTORIC PRESERVATION COMMISSION

# **APPROVED**

DATE: September 20, 2000

TIME: 7:00 p.m.

**PLACE:** Urbana City Building

400 Vine Street Urbana, IL 61801

**MEMBERS PRESENT:** Alice Novak, Trent Shepard, Sharon Irish,

Art Zangerl, Bill Rose, Liz Cardman,

Rich Cahill

MEMBERS EXCUSED: None

**STAFF PRESENT:** Elizabeth Tyler, Asst. City Planner

Rob Kowalski, Senior Planner

Mary Jo Montgomery, Recording Secretary

# 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

Urbana Historic Preservation Commission Chairperson Alice Novak called the meeting to order at 7:00 p.m. Roll call was taken. A quorum was declared present.

# 2. CHANGES TO THE AGENDA

There were none.

# 3. APPROVAL OF MINUTES

Ms. Irish moved that the Minutes for September 6, 2000 be approved as presented. Mr. Rose seconded the motion. The minutes were approved, as presented, by unanimous voice vote.

# 4. WRITTEN COMMUNICATIONS

There were none.

## 5. CONTINUED PUBLIC HEARINGS

There were none.

#### 6. OLD BUSINESS

Ms. Novak stated that the main reason for meeting was to continue the discussion about the walking tour and workshop. Mr. Kowalski stated that the packets that the commissioners received had preliminary maps of the tour route and flyers to announce the time and place of the tour. Ms. Novak polled the commissioners on their thoughts about the tour route and the different houses and buildings that should be on the tour. All agreed to shorten the tour to encompass the Main Street corridor. Separate flyers would be handed out at the end of the tour for participants to continue the tour on their own. Ms. Novak stated that the tour could begin at the Cinema Café and the participants could meet in the Opera House. Mr. Kowalski suggested splitting Main Street into three sections and have two tour guides per section. The sections could be divided into: Downtown to Canaan, Canaan to Coler and Coler to Lincoln, with two tour guides for each section. Ms. Novak suggested the tours begin at 10 and 10:30 a.m.

## 7. NEW PUBLIC HEARINGS

There were none.

# 8. NEW BUSINESS

There were none.

# 9. AUDIENCE PARTICIPATION

There was none.

## 10. STAFF REPORT

Mr. Kowalski stated that he spoke with Fred Schlipf from the Library to see if the workshop could be held in the Archives or the Auditorium at the Library. Ms. Novak stated she thought the workshop should be held in the later part of January.

# 11. STUDY SESSION

There was none.

# 12. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

April D. Getchius, Secretary Urbana Historic Preservation Commission