

MINUTES OF A REGULAR MEETING

HISTORIC PRESERVATION COMMISSION

APPROVED

DATE: September 7, 2005

TIME: 7:00 p.m.

PLACE: Council Chambers, 400 South Vine Street, Urbana, Illinois 61801

MEMBERS PRESENT: Rich Cahill, Scott Dossett, Alice Novak, Bill Rose, Mary Stuart, Art Zangerl

MEMBERS EXCUSED: Trent Shepard

MEMBERS ABSENT: None

STAFF PRESENT: Elizabeth Tyler, Community Development Director; Rebecca Bicksler, Planning Division Intern; Tony Weck, Recording Secretary

OTHERS PRESENT: G. D. Brighton, Melvyn A. Skvarla

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

Urbana Historic Preservation Commission Chair, Alice Novak, called the meeting to order at 7:00 p.m. The roll call was taken, and a quorum was declared present.

2. CHANGES TO THE AGENDA

There were none.

3. APPROVAL OF MINUTES

Mr. Dossett made a motion to approve the minutes from April 6, 2005. Mr. Zangerl seconded the motion. The minutes were accepted as presented by unanimous vote.

4. WRITTEN COMMUNICATIONS

There were none.

5. AUDIENCE PARTICIPATION

There was none.

6. CONTINUED PUBLIC HEARINGS

There were none.

7. OLD BUSINESS

Planning Division Intern, Rebecca Bicksler, updated the Commission on the planning of the upcoming Stucco Workshop.

8. NEW PUBLIC HEARINGS

There were none.

9. NEW BUSINESS

Discussion of U.S. Post Office/Independent Media Center Local Landmark nomination

Ms. Bicksler updated the Commission on the progress of the Independent Media Center's Local Landmark nomination. It was reported that the Independent Media Center requested that the preliminary date for determination of the nomination be postponed until December 2005 and that the public hearing before the Commission be held in January 2006. Ms. Bicksler finalized by stating that City Staff is therefore waiting the owners of the building to be ready for this nomination to proceed.

Kids' Building Fair

Ms. Novak reported that the Kids' Building Fair was a success and conveyed her thanks to Commissioner, Trent Shepard, and Community Development Director, Libby Tyler, for their time in assisting with the fair. Ms. Novak also conveyed her thanks to Ernie Martin from Champaign Historic Preservation Commission and Jimmy Fallon, of P.A.C.A. and Historic Preservation Commissioner Rich Cahill.

10. MONITORING OF HISTORIC PROPERTIES

There was nothing to report.

11. STAFF REPORT

There was none.

12. STUDY SESSION

City Staff and the Commissioners reviewed the bylaws for the Urbana Historic Preservation Commission.

13. ANNOUNCEMENTS

There were none.

14. ADJOURNMENT

Mr. Zangerl moved to adjourn the meeting. Mr. Rose seconded the motion. The meeting was adjourned by Ms. Novak at 7:32 p.m.

Submitted,

Elizabeth Tyler, Community Development Director