

MINUTES
Historic Preservation Commission
March 6, 2014
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

B. Alt called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: Brice Alt, Diana Kenney, Ryan Pettit and Bob Wyman. Members Lee Ann Atwood, Michelle Rozovics and Tom Nemcek were absent. Brent Hollenberg was present. Staff member Elizabeth Maxwell was present. In the audience were Bob Paffraph and his son Joe, a Boy Scout.

3) Public Comment

Bob Paffraph explained that his son, Joe, was working on his life stage and was attending a public hearing to learn more about government. Next year he will be selecting his Eagle Scout project. The commission members gave him some ideas of some other projects recently completed by other Eagle Scouts either for the Park District, the Historical Society or Bernotas School.

4) Approval of Minutes of the February 6, 2014 Regular Meeting

D. Kenney made a motion to approve the minutes of the February 6, 2014 regular meeting. B. Wyman seconded the motion. On voice vote members voted aye. Motion passed.

5) New Member appointment

The applicant was not present so staff explained that we had received an interest from Lisa Solak to be a member on the commission. D. Kenney knows Lisa is a part of the Historical Society. Staff also said that there was interest from another possible candidate, but nothing had been received. The commission asked staff to determine how many vacancies there were and have both prospective members attend the next meeting.

6) Centennial History Committee

D. Kenney stated that the next Centennial Speaker Series will feature American Terra Cotta. She also listed out the next upcoming events and provided a flyer for the Historical Society's fundraising speaker event.

7) Trolley Tour Discussion

R. Pettit said he was able to find a few dates through Algonquin Township. D. Kenney warned him that she has found dates through the township to be incorrect. She suggested finding multiple sources to confirm any dates or information for the tour articles. D. Kenney also talked about an option to have Mary Ott give the commission members a training class on how to do research. The members, especially the new members, wanted this training as soon as possible to help with researching for this tour. They suggested a Wednesday or Thursday evening session. D. Kenney will reach out to Mary Ott to coordinate with her schedule.

8) Member Inquiries and Reports

D. Kenney asked about the paddle project for the businesses. Staff explained the summer scavenger hunt and trying to directly contact businesses to purchase paddles and also a possible article in the Chamber newsletter.

9) Adjournment

There being no further business, D. Kenney made a motion to adjourn the meeting at 7:55 p.m. On voice vote, all members voted aye.