



**QUARTERLY MEETING OF THE
SPRINGFIELD HISTORIC SITES COMMISSION**

March 9, 2020

Lincoln Library
Carnegie Room South
4:30 p.m.

Attendance:

[X] Denotes present

<input type="checkbox"/> Molly Berns	<input type="checkbox"/> Craig Colbrook	<input checked="" type="checkbox"/> Stephanie Do
<input type="checkbox"/> Lindsay Evans	<input checked="" type="checkbox"/> Peggi Gant	
<input checked="" type="checkbox"/> LaKeisha Purchase	<input checked="" type="checkbox"/> Aaron Schroeder	<input checked="" type="checkbox"/> Myrel Simmons
<input checked="" type="checkbox"/> Ernie Slottag	<input checked="" type="checkbox"/> Dave Steckel	<input checked="" type="checkbox"/> Don Walton

Staff: Mesfin Lenth, Abby Powell

Guests:

1) Call to Order

Historic Site Commission Chair, Dave Steckel called the meeting to order at 4:35 PM.

2) Roll Call

Roll call was taken by signature with attendance as described above.

3) Approval of Minutes

January 2020 minutes were unanimously approved on a motion by Commissioner Walton, seconded by Commissioner Purchase.

4) Introductions, announcements and correspondence

Commissioners Peggi Gant, Ernie Slottag, Craig Colbrook and Aaron Schroeder were congratulated on their re-appointments to the Historic Site Commission.

The Annual Meeting of the Historic Site Commission was acknowledged on March 9, 2020.

5) Reports from Officers and Committees (none)

6) Other Reports and Presentations (none)

7) Action Items (none)\

Commissioner Steckel was nominated to chair the Historic Site Commission on a motion by Commissioner Do, seconded by Commissioner Purchase.

Commissioner Steckel was elected as Chair of the Historic Site Commission on a motion by Commissioner Simmons, seconded by Commissioner Walton.

Commissioner Schroeder volunteered to serve as Vice Chair of the Historic Site Commission. This was unanimously approved with 'Yaye' by the Historic Site Commission.

Commissioner Walton was nominated to chair the Design Review Committee on a motion by Commissioner Steckel, seconded by Commissioner Purchase.



Commissioner Walton was elected as Chair of the Design Review Committee on a motion by Commissioner Simmons, seconded by Commissioner Purchase.

8) Unfinished Business

Review Bylaws and the Duties of the Standing Committees.

9) New Business

Review and verify demolition delay list and obtain pictures of historic site properties for interactive map and website utilization.

10) Public Comments (none)

11) Adjournment:

Motion to adjourn by Commissioner Simmons, seconded by Commissioner Purchase.

Next Meeting:

June 8th 2020, 4:30 p.m.

Lincoln Library

Carnegie Room South