

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

December 9, 2019

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

Attendance:

[X] denotes present

<input checked="" type="checkbox"/> Molly Berns	<input checked="" type="checkbox"/> Craig Colbrook	<input checked="" type="checkbox"/> Stephanie Do
<input type="checkbox"/> Lindsay Evans	<input type="checkbox"/> Peggi Gant	<input type="checkbox"/> Ron Ladley
<input type="checkbox"/> LaKeisha Purchase	<input 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: Abby Powell

Guests: Andy Fendrick

1) Call to Order

Dave Steckel called the meeting to order at 4:35.

2) Roll Call

Roll call was taken by signature with attendance as described above. Dave Steckel noted that quorum was not present and suggested that the commission proceed with the agenda, but not take any action.

3) Summary of Discussion

Dave Steckel suggested that the commission discuss the proposed university campus, as it would impact many properties in the National Historic District. Molly Berns raised the concern that discussion would potentially violate the open meetings act because quorum was not present. Dave Steckel noted the concern and invited Andy Fendrick to speak.

Andy Fendrick is a property owner and resident downtown. He described the proposed project and described his concern with the process and proposal.

4) Adjournment:

Molly Berns made a motion, seconded by Myrel Simmons, to adjourn the meeting, due to a lack of quorum. The meeting was adjourned unanimously by those present.

Next Meeting:

January 13, 2020, 4:30 p.m.

Lincoln Library

Carnegie Room South