

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

March 11th, 2019

800 E. Monroe, RM 108
Municipal Center West
4:30 p.m.

Attendance:

[X] denotes present

[X] Vice-Chair Dave Steckel	[] Com. Myrel Simmons	[X] Com. Molly Berns
[] Com. Ron Ladley	[X] Com. Aaron Schroeder	[X] Com. Ernie Slottag
[X] Com. Don Walton	[X] Com. Peggi Gant	[X] Lindsay Evans
[X] Com. Lakeisha Purchase	[X] Com. Stephanie Do	

Staff: Kyle Quinn

Guests:

1) Call to Order

Call to order at 4:32 at which point quorum was found.

2) Roll Call

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

3) Approval of Minutes

Motion to approve December 2018 minutes by Commissioner Berns, seconded by Commissioner Purchase.

4) Introductions, announcements and correspondence

5) Reports from Officers and Committees

- Chairman's Report – None
- Design & Review – Acting Chairman Steckel stated that Design and Review subcommittee had met earlier in the day to approve the replacement of doors and rooftop equipment for the structure at 425 S. 4th Street which is a local landmark. Design and Review subcommittee approved the project.
- Registry, Landmarking, Zoning – None
- Education & Web – None
- Community Relations – None

6) Other Reports and Presentations

None

7) Unfinished Business

- Letter of support to the Reisch Family showing our gratitude for their initiative to give all proceeds from a label to historic sites in the Springfield area. Commissioner Do requested that Commissioner names be listed in alphabetical order. Commissioner Slottag requested the change of “give all proceeds” to “give proceeds”. Motion to approve letter contingent on changes made by Commissioner Berns, seconded by Commissioner Do. All yay's, no nay's.

- Properties identified in Fever River Research's most recent study were up for a vote to be added to the demolition delay list. Motion to add identified properties to demo delay list made by Acting Chairman Steckel, seconded by Commissioner Walton. All yay's, no nay's.

8) New Business:

None

9) Public Comments:

None

10) Adjournment:

- Motion made to adjourn by Commissioner Gant, seconded by Commissioner Purchase.

Next Meeting:

February 11th, 2019, 4:30 p.m.

Office of Planning and Economic Development

800 East Monroe, Municipal Center East, Room 108