

**MONTHLY MEETING OF THE
SPRINGFIELD HISTORIC SITES COMMISSION**
January 13, 2019

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

Attendance:

[X] denotes present

[X] Molly Berns	[] Craig Colbrook	[X] Stephanie Do
[X] Lindsay Evans	[] Peggi Gant	[] Ron Ladley
[X] LaKeisha Purchase	[X] Aaron Schroeder	[X] Myrel Simmons
[X] Ernie Slottag	[X] Dave Steckel	[X] 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

September 2019 minutes were unanimously approved on a motion by Commissioner Do, seconded by Commissioner Berns.

4) Introductions, announcements and correspondence

Former Historic Site Commission Staff Liaison Abby Powell introduced her replacement Mesfin Lenth.

5) Reports from Officers and Committees

Commission Chair, Dave Steckel, reviewed the Certificates of Approval issued for 600 South 4th and Oak Ridge Cemetery.

6) Other Reports and Presentations (none)

7) Action Items

Commissioner Berns made a motion to approve the proposed schedule (time and dates) that was presented on the agenda and appears below. The motion received a second by Commissioner Walton and was unanimously approved.

4:30-5:30 p.m., on the second Monday of each month

January 13

April 13

July 13

October 12

February 10

May 11

August 10

November 9

March 9

June 8

September 14

December 14

The location for the 2020 meetings (Lincoln Library, Carnegie South) was unanimously approved on a motion by Commission Berns, seconded by Commissioner Purchase.

8) Unfinished Business

Commissioners discussed the potential municipal code changes that would reduce the number of commissioners from fifteen (15) to eleven (11) and move meetings from monthly to quarterly. Staff will keep the members informed regarding progress of the proposed changes.

Commissioner Purchase asked about the status of a workshop or series of workshops previously discussed by former Historic Sites Commission Chair Kyle Harvey. There was a discussion regarding the topics and audience for the suggested workshop. Abby Powell recommended that the commission compose a written proposal, which could be submitted to Deputy Mayor Bonnie Drew for review.

9) New Business (none)

10) Public Comments (none)

11) Adjournment:

Motion to adjourn by Commissioner Gant, seconded by Commissioner Berns.

Next Meeting:

February 10, 2020, 4:30 p.m.

Lincoln Library

Carnegie Room South