



**AGENDA
HISTORIC PRESERVATION
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET; BLOOMINGTON, IL 61701
THURSDAY, DECEMBER 19, 2019 at 5:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. MINUTES** Consideration, review and approval of Minutes of the November 21, 2019 meeting of the Bloomington Historic Preservation Commission.
- 5. REGULAR AGENDA**
 - A. The Lakota Group will give a presentation of the process to create the Preservation Plan for Bloomington.
- 6. OTHER BUSINESS**
 - A. Financial Report of the Funk and Rust Grants
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**

**DRAFT MINUTES
BLOOMINGTON HISTORIC PRESERVATION COMMISSION
REGULAR MEETING,
THURSDAY, NOVEMBER 21, 2019 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL
109 EAST OLIVE ST.
BLOOMINGTON, ILLINOIS**

MEMBERS PRESENT: Ms. Sherry Graehling, Ms. Ann Bailen, Mr. Paul Scharnett, Mr. John Elterich, Chairperson Lea Cline

MEMBERS ABSENT: Ms. Georgene Chissel, Mr. Levi Sturgeon

OTHERS PRESENT: Ms. Katie Simpson, City Planner, Ms. Casey Weeks, Assistant City Planner, Mr. Bob Mahrt, Community Development Director, Mr. George Boyle, City Attorney.

I. CALL TO ORDER: Chairperson Lea Cline called the meeting to order at 5:10 P.M.

II. ROLL CALL. Ms. Weeks called the roll. Five members were present and quorum was established.

III. PUBLIC COMMENT. No public comment

IV. MINUTES. The Commission reviewed the minutes of the September 19, 2019 meeting. Mr. Elterich made a motion to approve, Mr. Scharnett seconded. The motion was approved (5-0-0) with Voice Vote.

V. REGULAR AGENDA

A. **BHP-28-19** Public Hearing, review and action on a petition submitted by the Franklin Park Foundation for the nomination and designation of 112 E. Washington Street D-2 Downtown Transitional District to D-2 with the S-4 Local Historic District zoning overlay.

Mr. George Boyle, City Attorney, announced that the Jeff Orduno, attorney for UEP Bloomington, LLC, and Tim Maurer of the Franklin Park Foundation met and agreed to continue the S-4 Local Historic designation of the former State Farm Building till January 16, 2020. Jeff Orduno and Tim Mauer agreed to continue BHP-28-19 till the regularly scheduled HPC meeting in January. Chairperson Lea Cline granted the continuance with no objections.

VI. OTHER BUSINESS: Mr. Scharnett would like to see a financial report of the remaining grant funds at the next meeting. Mr. Scharnett would like to discuss the transfer of funds from the Rust Grant to the Funk Grant.

The Lakota Group will start the process for the preservation plan creating a website and scheduling a kick off meeting. The Lakota Group may come to the next meeting in December to describe the process of creating the plan.

Is the 27 White Place carriage house being demolished? There was no alternative use found for the carriage house, so it will be demolished.

The White Place Heating Plant is currently on hold.

John Elterich's term is coming up. Since he is the attorney on the commission, HPC will need to find a new member who is an attorney.

VII. NEW BUSINESS:

a. 2020 Meeting Dates

Mr. Paul Scharnett motioned to approve the meeting dates, Ms. Ann Bailen seconded the motion. Approved by voice vote (5-0-0)

VIII. ADJOURNMENT:

Mr. Scharnett motioned to adjourn. Seconded by Ms. Graehling, the motion was approved unanimously by voice vote (5-0-0).

Respectfully Submitted,
Casey Weeks, Assistant City Planner