

BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Historic Preservation Commission
DATE OF MEETING: June 18, 2018
NAMES OF MEMBERS AND STAFF: Members Present: Acting Chair Melanie Glass, Robert Furniss, Joseph Vitu, Christine Harmon, Carmen Corbett Members Absent: Charles Hutchinson, Michael St. Peter Staff Present: Kate McManus, Planner II Guests: Jane Donaldson - 1010 Elmwood Avenue, Shirley Higgins – 204 Ridge Road, Kathy Hussey-Arntson – Wilmette Historical Museum
AGENDA ITEM- MEETING MINUTES FROM April 9, 2018 The meeting minutes from April 9, 2018 were approved. Motion to approve by Commissioner Furniss and seconded by Commissioner Harmon.
AGENDA ITEM- LOCAL LANDMARK DESIGNATION – 1010 ELMWOOD AVENUE Ms. McManus provided an overview of the landmark nomination noting that the Arthur and Isa Southworth House is eligible under Criteria 7 as an outstanding example of a style or period. The Commission unanimously recommended approval of designating the property as a local landmark. Motion to recommend approval by Acting Chair Glass and seconded by Commissioner Vitu.
AGENDA ITEM- LOCAL LANDMARK DESIGNATION – 204 RIDGE ROAD Ms. McManus provided an overview of the landmark nomination noting that the Bartholomew and Veronica Hoffman House is eligible under Criteria 4 for its association with a prominent pioneer family, Criteria 5 for its distinguishing characteristics of an early homestead and its association with the settlement of Gross Point and Criteria 7 as an outstanding example of a style or period. The Commission unanimously recommended approval of designating the property as a local landmark. Motion to recommend approval by Commissioner Furniss and seconded by Commissioner Corbett.
AGENDA ITEM- SIGNIFICANT STRUCTURES UPDATE Ms. McManus noted that all the streets in the Ouilmette North Historic District have been restored to brick. She stated that the Stran-Steel House, 2105 Chestnut, will soon be relocated to Michigan.
AGENDA ITEM- OLD BUSINESS The Commission discussed the Historic Preservation Awards that were held on May 31, 2018. Commissioner Harmon offered to assist with publicizing the event for next year. Acting Chair Glass stated that she will assist with creating or updating a brochure on local landmarking.
DATE AND TIME OF NEXT MEETING: TBD
PERSON PREPARING SUMMARY: Kate McManus, Planner II

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