

## **BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM**

<b>BOARD/COMMISSION/COMMITTEE:</b> Historic Preservation Commission
<b>DATE OF MEETING:</b> April 24, 2019
<b>NAMES OF MEMBERS AND STAFF:</b> <b>Members Present:</b> Chair Hutchinson, Robert Furniss, Joseph Vitu, Christine Harmon, Carmen Corbett, Rick Daspit, Melanie Glass, Tanvi Parikh <b>Members Absent:</b> None <b>Staff Present:</b> Kate McManus, Planner II <b>Guests:</b> None
<b>AGENDA ITEM- MEETING MINUTES FROM FEBRUARY 27, 2019</b> The meeting minutes from February 27, 2019 were approved as submitted. Motion to approve by Commissioner Daspit and seconded by Commissioner Glass.
<b>AGENDA ITEM- HISTORIC PRESERVATION AWARDS PLANNING</b> The Commission reviewed the nominations for the annual Historic Preservation Awards scheduled for Thursday, May 30 <sup>th</sup> at 7pm. Commissioner Furniss informed the Commission that Blair Kamin, architecture critic for the Chicago Tribune, will be the guest speaker. The Commission discussed ways to publicize the event. Ms. McManus stated that the judge's panel has been selected and the judging will take place on Monday, April 29 <sup>th</sup> .
<b>AGENDA ITEM - OLD BUSINESS</b> Ms. McManus provided a brief review of the Property Tax Assessment Freeze Lecture held by the Wilmette Historical Museum. She stated that 4 Commission members will be attending an educational seminar in Evanston on Friday, April 26 <sup>th</sup> . Ms. McManus provided information on proposed legislative changes to the National Register by the National Park Service. She stated that she will learn more about the proposed changes at the next Landmarks Illinois Suburban Alliance meeting scheduled for Saturday, April 27 <sup>th</sup> . Ms. McManus provided an update on the National Register District for the Village Center noting that the State Historic Preservation Office preliminarily approved the district. She will be working on the nomination over the next year with an anticipated completion date of early 2020.
<b>PUBLIC COMMENT</b> – There was no public comment.
<b>DATE AND TIME OF NEXT MEETING:</b> TBD
<b>PERSON PREPARING SUMMARY:</b> Kate McManus, Planner II

*This summary is provided as a convenience to the Village Board and staff. This is not an official record of proceedings of any Village of Wilmette Board, Commission or Committee. Official Minutes are recorded and maintained by the Clerks' Office.*