



**MINUTES**

**HISTORIC PRESERVATION COMMISSION**

**CITY COUNCIL CHAMBERS  
505 BUTLER PLACE  
PARK RIDGE, IL 60068**

**WEDNESDAY, JANUARY 4, 2017 AT 6:00 PM**

Chair Barclay called the meeting to order at 6:02pm.

**A. Roll Call**

Present

Judy Barclay, Chair  
Paul Adlaf  
Sharon Bollinger  
Barb Christopher (via telephone)  
Joan Mattingly  
Shel Newman

Absent

John Mackin  
Eileen Sergo  
Julie Tiu

City Council

Alderman Shubert

Staff

Jon Branham, Senior Planner  
Mary Beth Golden, Administrative Assistant

Others Present

1 audience member

**B. Approval of Minutes – December 7, 2016**

On a motion by Commissioner Mattingly, seconded by Commissioner Adlaf, the Commission approved the minutes from the December 7, 2016 meeting, as submitted.

This motion was unanimously approved by voice vote.

**C. Citizens Wishing to be Heard on Non-Agenda Items**

**D. Designation Review Cases**

**E. Other Items**

1. **Action Items** - none

2. **Discussion Items**

i. Poster Contest

Chair Barclay stated the discussion would resume at the February, 2017 meeting.

ii. Promotional Ideas – Medallion / Certificate

Discussions resumed regarding preservation awards and examples from Winnetka. The Commission discussed what would be included with nominations and various award criteria. The Commission also reviewed the types of awards that would be presented to winners and potential costs.

Commissioner Christopher inquired if the Appearance Commission could partake in the process; however, it was determined this could be a conflict of interest. The Commission stated they could utilize design criteria included in the Historic Preservation Ordinance.

The Commission determined that it would be interesting to pursue the awards program further.

**F. New Business**

Commissioner Adlaf encouraged all to view the new display at the Park Ridge Public Library. He added that many artifacts would be relocated to the Solomon Cottage, the new home of the Historical Society, upon completion of construction – hopefully by April 2017.

**G. Adjournment**

On a motion by Commissioner Mattingly, seconded by Commissioner Adlaf, the Commission agreed to adjourn the meeting.

This motion was unanimously approved by voice vote.

The meeting adjourned at 6:25 PM.

2/1/17

HISTORIC PRESERVATION COMMISSION

Judy F. Buckley