



CITY OF PARK RIDGE

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DEPARTMENT OF COMMUNITY
PRESERVATION AND DEVELOPMENT

HISTORIC PRESERVATION COMMISSION

Wednesday, June 1, 2011
City Hall, 2nd Floor, CP&D Conference Room
505 Butler Place
Park Ridge, Illinois

MINUTES

Draft Minutes
Not for
Publication

Chairwoman Barclay called the meeting to order at 6:00 p.m.

A. ROLL CALL

Present

Paul Adlaf
Judy Barclay, Chairwoman
Barbara Christopher
Audra Ebling
Ann Eriksson
John Mackin (arrived at 6:04pm)
Shel Newman
Juliet Tiu

Staff

Jon Branham
Laura Kleiner

Others Present

Approximately 3 citizen

Absent

Janine Schmelz

B. APPROVAL OF MINUTES – Regular Meeting Minutes of May 4, 2011

It was moved by Commissioner Adlaf, and seconded by Commissioner Tiu, that the minutes of the meeting held on May 4, 2011, be approved, as submitted.

The Commissioners, by voice vote, unanimously approved the minutes.

Commissioner Mackin arrived at 6:04 p.m., after the minutes were approved.

C. CITIZENS WISHING TO BE HEARD ON NON-AGENDA ITEMS

There were no citizens wishing to be heard on non-agenda items.

D. DESIGNATION REVIEW CASES

1. Historic Landmark Designation Case Number LD-11-02: 424 Talcott Place

The applicants for the case were unable to attend the meeting. Commissioner Adlaf made a motion to continue the case the July meeting, to accommodate the applicants and have them available for the presentation. Commissioner Eriksson seconded the motion. The Commissioners voted to pass the motion, by voice vote, unanimously. The case would be continued to the July meeting.

On a motion by Commissioner Adlaf, seconded by Commissioner Eriksson, the Commissioners agreed unanimously to change the date of the July public hearing to July 13, 2011.

E. OTHER ITEMS

1. Review of Poster Contest Entries

Chairwoman Barclay announced the winners of the poster contest. First place went to a student's rendering of the Iannelli Home & Studio, a second place tie went to a student's rendering of the Chase Bank Building in Uptown and a rendering of the Pickwick Building, and third place went to a student's rendering of Grant Wood's Barn. Chairwoman Barclay added the Kalo Foundation had donated another prize for the winners. Commissioner Adlaf was able to secure movie tickets from the Pickwick Theater, and Commissioner Christopher was also able to obtain gift cards to Lisa's Italian Ice. The winners will be announced at the June 6, 2011 City Council meeting. The posters will be displayed at 720 Garden Street that Friday, and then will be displayed at City Hall thereafter. Chairwoman Barclay stated that all the winners were very excited and that all the students had all done an excellent job.

2. Action Item – Changes to Ordinance/CLG Update

Mr. Branham summarized efforts with the City Attorney and Mike Ward, from the Illinois Historic Preservation Association (IHPA), on proposed changes to the Park Ridge Historic Preservation Ordinance in order to qualify for the State's Certified Local Government (CLG) Program, which includes possible tax incentives and grant opportunities.

The proposed changes include:

Section 23-1-4-I: The Commission wanted to delete "...except as noted in 23-4-2(M) of this Article." That section does not exist.

Section 23-2-3-D: "...according to the standards set forth in Chapter 2." That should read "Chapter 3"

Section 23-2-3-D: "The Commission may, in the sole discretion of the chairman, accept comments from any other interested parties." The Commission wanted to delete, "in the sole discretion of the chairman".

Section 23-4-1-F: The Commission wanted to delete the sentence, "No historic district shall contain non-historic district areas that are completely surrounded by the historic district." The Commission found this confusing and did not want it to remain in the Ordinance.

Section 23-4-2-A-1 and Section 23-4-2-B-1: The Commission recommended changing both thresholds to 50%, plus one. Previously, the application threshold was 50% and the designation threshold was 2/3.

Section 23-5-1: The Commission wanted to have review of City owned property for purposes of Certificates of Appropriateness. Previously, the Commission had no review of Certificates of Appropriateness for City owned property.

The Commission also wanted to include timelines consistent with the Zoning Ordinance, but Section **23-1-4-F** does state, "Unless otherwise stated, all time frames for reviews, hearings, recommendations and decisions shall be consistent with the time frame set forth for zoning amendments in Section 4.8 of the City Zoning Ordinance."

Mr. Branham stated he would work with the City Attorney on the proposed changes and present the draft Ordinance to the Commission prior to the next meeting.

A motion to approve the changes to the Ordinance was made by Commissioner Tui and seconded by Commissioner Christopher. The Commission voted to pass the motion, by voice vote, unanimously.

F. NEW BUSINESS

Chairwoman Barclay stated that the buttons from Roosevelt and Field Schools would be for sale at the Farmer's Market and the "Save the Arts" picnic tonight. She added trolley rides would be available to and from 720 Garden Street from 5:30pm-7pm.

Commissioner Ebling stated the National Trust voting starts today for the "This Place Matters" campaign. The Kalo Foundation has also put a link up on Facebook for the Iannelli Home & Studio. Chairwoman Barclay stated she is trying to get more votes for the campaign.

Commissioner Mackin inquired about the City survey. Chairwoman Barclay stated the intern that was considering helping with the survey was now unavailable. She added that CLG status could help secure funding for a professional survey in the future.

Commissioner Ebling inquired if the Commission could continue to reach out to prospective landmark sites and follow up on the letter campaign from last year.

Chairwoman Barclay stated she believed Town of Maine Cemetery had finally completed the updated plat of survey necessary for landmark designation.

The Commission discussed either cancelling the August meeting or moving to the 2nd Wednesday in August. They would continue this discussion at the July meeting.

G. ADJOURNMENT – The meeting was adjourned at 6:55 p.m.

HISTORIC PRESERVATION COMMISSION

Date

Judy Barclay, Chairwoman

These minutes are not a verbatim record of the meeting but a summary of the proceedings.