



**Landmarks Commission
Meeting Minutes
November 9, 2020**

Members Present: Jenny Ebert, Greg Kocken, John Mann, Joan Myers, Dale Poynter

Members Absent: Brady Foust, David Klinkhammer

Staff Present: Scott Allen, Ned Noel

1. Call to Order

The Webex online meeting was chaired by Mr. Mann and called to order at 4:31 p.m.

2. Roll Call

Chair Mann asked for roll and the required quorum was present.

3. Approval of October 5, 2020 Minutes

Ms. Ebert moved to approve the minutes with a second by Mr. Poynter. Motion carried.

4. Open Public Comment Period

No one spoke from the public on other matters of concern.

5. Public Hearing:

a. Public hearing and consideration of local designation of the Chicago-Milwaukee-St. Paul Railroad Bridge (Phoenix Park Bridge)

The commission reviewed the designation and thanked Mr. Poynter for his assistance in preparing the historical narrative. Mr. Mann moved to approve the designation. Seconded by Mr. Poynter and the motion carried.

6. Other Business Agenda Items:

a. Update on Landmark Projects and Activities

- **618 South Farwell Street Landmark Designation Discussion**
Mr. Noel stated the property owner is interested in seeking designation in 2021.
- **Loan Fund Discussion – Additional Funding for 2020-2021**
No loans have been processed in 2020. Funding of \$34,000 is available for 2021.
- **Discussion regarding 2021 Annual Work Program**
Commissioners reviewed their current work plan and progress. The majority of items will be carried into 2021 as they are ongoing needs; ranging from approving designations, reviewing certificates of appropriateness and providing education.
- **Discussion regarding 5-year Comprehensive Plan Update**
Members discussed the Historic and Cultural Resources Plan chapter and implementation table. They agreed to pursue opted-out properties by working with individual property owners. Networking with neighborhood associations was also seen as desirable.

7. Future Agenda Items and Announcements

Members would like to recognize Mr. Foust for his service at the December meeting.

8. Adjournment

The meeting was adjourned at 5:08 p.m.

Submitted by,

Jenny Ebert, Secretary