

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR MEETING

November 13, 2019

7:00 P.M.

Held at Historic Village Hall - 2 South Main St. — Algonquin

Call to order – Establish Quorum

Present: Chairman Jolitz and Members Himes, Purn, and Dombrowski

Approve Minutes of Regular Meeting of October 9, and Workshop

Meetings of October 19 & 26, 2019. Moved: Member Purn Seconded: Member Himes

Voice Vote: All Ayes. Minutes Approved.

AUDIENCE PARTICIPATION – PUBLIC COMMENT

None

PUBLIC HEARING:

None

OLD BUSINESS:

- a. Additional assistance to Algonquin Public Arts Commission, as they continue to explore ideas for murals in select locations of Old Town. The Art Commission needs to articulate what they are looking for/a plan for the murals. They have to come up with a game plan with specific images or the actual topics they are interested in seeing. They will stop by a workshop to discuss a plan. The big wall at Port Edwards will be targeted.

APPROVAL OF BILLS FOR PAYMENT:

None

NEW BUSINESS:

- a. Jennifer Frantik, a fifth year architect major at Notre Dame, working on her thesis project on downtown Algonquin. She needs information the week of Thanksgiving.
- b. Workshop meetings schedule for December: There will be no workshop on 12/21 because of the Christmas holiday. There will be a workshop on 12/28.
- c. There will be an appeal by the petitioner of the Staff and Commissions project recommendations and decision on PC19-11 121 N. Main at 7:30 pm on 11/19 at Village Hall.

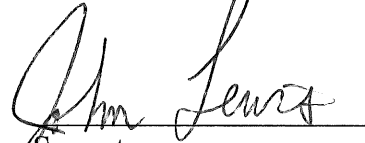
CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

- a. Library – Tara Cajacob is interested in working on gathering oral histories on Algonquin at the library from vets or older residents.
- b. Ribbon cutting – there will be a ribbon cutting in downtown Algonquin to celebrate the completion of S. Main construction on Tuesday 11/19 at 6 pm.
- c. Darlene Knigge has retired from cutting newspaper clippings for the Commission after 5 years. Members are working on a Thank you gift and a Certificate of Appreciation for her volunteer work over a number of years.

ADJOURNMENT:

Member Himes moved and Dombrowski seconded, that the meeting be adjourned.

Voice Vote: All Ayes. Meeting adjourned at 9:06 pm.


Secretary

12/11/19
Date Approved