



ACTIONS
Preservation Commission
Tuesday, December 6, 2022
Lorraine H. Morton Civic Center Room 2800 7:00 PM

1. CALL TO ORDER/DECLARATION OF A QUORUM

2. NEW BUSINESS

A. Preserve 2040 - Long-Range Work Plan

Staff recommends adoption of the Preserve 2040 Long-Range Plan

The Preserve 2040 Long-Range Work Plan shall act as the Commission's principle policy document regarding the identification, documentation and stewardship of Evanston's significant heritage resources and as a guide for the oversight and administration of the community's historic preservation program principally facilitated through the City's Planning and Zoning Division with support from the Preservation Commission as well as other partner organizations. This document would supersede the previous 1981 Preservation Plan which has seen its goals and objectives substantially realized.

Action: A motion to adopt was carried on a 10-0 vote

B. 2023 Meeting Schedule

Staff recommends adoption of the 2023 meeting dates

All dates within the proposed 2023 schedule fall on the second Tuesday of each month with an August recess.

Action: A motion to adopt was carried on a 10-0 vote

3. APPROVAL OF MEETING MINUTES

A. Minutes of November 8, 2022

Action: A motion to approve with an amendment by Commission Jacobs was approved on a vote of 9-0 with 1 abstention.

4. STAFF REPORTS **No action taken**

A. Legacy Business Program

Staff will provide an update on the program to date, next steps, and anticipated launch.

B. Downtown Heritage Resource Survey

Staff will provide an update on progress to date and next steps prior to action to accept and hold on-file.

C. Heritage Resource Design Manual

Staff will provide an update on the progress drafting the Heritage Resource Design Manual

5. ITEMS FOR DISCUSSION **No action taken**

A. Nomination of 2023 Officers with elections held in January

6. ADJOURNMENT

Order & Agenda Items are subject to change. Information about the Preservation Commission is available at: Preservation Commission Questions can be directed to Cade W. Sterling at 847-448-8231 or at csterling@cityofevanston.org The city is committed to ensuring accessibility for all citizens; if an accommodation is needed to participate in this meeting, please contact the Planning and Zoning Division at (847-448-8687) 48 hours in advance so that arrangements can be made for the accommodation if possible. **Español** - La ciudad de Evanston tiene la obligación de hacer accesibles todas las reuniones públicas a las personas minusválidas o a quienes no hablan inglés. Si usted necesita ayuda, favor contacte a Carlos D. Ruiz de la Oficina de Planificación y Zonificación llamando al (847/448-8687) o ruiz@cityofevanston.org con 48 horas de anticipación para acomodar su pedido en lo posible