



ACTIONS

Preservation Commission

Tuesday, April 9, 2024

Lorraine H. Morton Civic Center, Room 2404 7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88269467792?pwd=KB509iTPNCsm8GOa5bLxJcgcM7sUME.1>

Meeting ID: 882 6946 7792

Passcode: 605788

1. CALL TO ORDER/DECLARATION OF A QUORUM

A quorum of 11 members being present, the meeting was called to order at 7:02 pm

2. PUBLIC COMMENT

Members of the public are afforded three minutes per person to provide testimony related to items listed under discussion, staff reports, presentations, or to otherwise address the Commission generally. Members of the public wishing to provide testimony on new or unfinished business shall be given the opportunity to do so in a manner and under time limits determined by the Chair.

3. PRESENTATIONS

A. Shorefront Legacy Center

Laurice Bell and Dino Robinson will provide a presentation regarding the work of [Shorefront](#), an Evanston-based archival institution dedicated to illuminating the rich tapestry of Black history on Chicago's suburban North Shore. Topic areas will include ongoing cultural heritage initiatives, the African American Heritage Sites Program, and Preserving Integrity to Culture and History (PITCH).

Action: No action taken.

4. NEW BUSINESS

A. Revised Certificate of Appropriateness Application Form

Review and adoption of a single revised Certificate of Appropriateness Application for all scopes of work to replace the existing three applications for minor, major,

and window/door replacement scopes of work. Code Section 2-8-3 (G) (9).

Action: A motion to continue to the May meeting to allow time to incorporate recommended revisions carried unanimously.

B. Cultural Heritage Awards Program

Review and adoption of a reimagined awards program that expands beyond built heritage and physical project design in order to better represent additional historic and heritage preservation themes including living heritage, the arts, intangible cultural heritage, and less tangible stories and histories. Code Section 2-8-3 (G) (21), and Preserve 2040 Initiative 4.15.

Action: A motion to approve with an amendment specifying the Jury be comprised of individuals outside of the Community, and that future calls for nomination occur in January of each year with awards in Mar, carried unanimously.

C. 2023 Preservation Commission Annual Report

In compliance with Article 11 of the Rules and Procedures, the Commission shall review and adopt the 2023 Annual Report to be presented to the Planning and Development Committee.

Action: A motion to approve as presented carried unanimously.

5. APPROVAL OF MEETING MINUTES

A. Minutes of February 13, 2024

Action: The meeting minutes of February 13 were approved without amendment.

6. DISCUSSION (NO VOTE WILL BE TAKEN)

A. Realtor Training/Certification Program

Commissioner Bowes-Carlson will provide an update on progress related to a historic preservation certification and training program for local realtors. Code Section 2-8-3 (G) (8) and Preserve 2040 Initiative 4.12.

Action: No action taken. Commissioner Bowes-Carlson provided a brief summary of progress including a shift to training sessions rather than a house walk.

B. Noyes Cultural Arts Center Feasibility Study

Commissioners Bodan and Ahleman will provide a summary of a working group meeting they attended with representatives of the Public Works Agency regarding the preliminary scope of work for the Noyes Cultural Arts Center. In compliance with the Commissions advisory review and consultation powers and duties related to city-initiated projects or activities, the Commission shall review a draft comment letter incorporating comments received to-date and make any additional suggestions. Code Section 2-8-3 (G) (24).

Action: No action taken. Staff received additional comment and direction on the

draft comment letter which will be incorporated before being recirculated and approved by the Commissioners Officers prior to delivery to the Public Works Agency and City Council.

7. STAFF REPORTS No Actions Taken

A. **Envision Evanston 2045 Update**

Staff will provide an update on progress related to the development of Envision Evanston 2045, followed by discussion.

B. **May Newsletter - Call for content**

Staff will provide an overview of the newsletter scheduled to be released in May, which is also historic preservation month.

8. ADJOURNMENT

Seeing no further business, the meeting adjourned at 10:57pm