

## GLENCOE HISTORIC PRESERVATION COMMISSION TUESDAY, SEPTEMBER 8, 2015 MEETING MINUTES

#### 1. CALL TO ORDER AND ROLL CALL

The September 8, 2015 meeting of the Glencoe Historic Preservation Commission was called to order at 7:40 p.m. in the Conference Room.

The following members were present:

Tom Scheckelhoff, Chairman, & Diane Schwarzbach

The following members were absent:

John Eifler, Peter Van Vechten, & Rod Winn

*The following staff was present:* 

Nathan Parch, Planning & Development Administrator

## 2. CONSIDER THE AUGUST 4, 2015 MEETING MINUTES

Due to the absence of a quorum, no action was taken on this item.

#### 3. **PUBLIC COMMENT TIME**

Bob Sideman and Greg Turner were in attendance.

### 4. REVIEW PRESERVATION AWARDS PROGRAM

Booklets for the 2015 Preservation Awards Program were distributed. Mr. Parch reviewed logistics for the Saturday, September 26<sup>th</sup> tour with judges. Mr. Parch reported that two potential judges were recruited and a third was still needed. It was agreed to schedule the awards ceremony for Wednesday, October 21<sup>st</sup> at 7:30 p.m.

### 5. REVIEW STATUS OF HISTORIC ARCHITECTURAL SURVEY LIST

Discussion on this item was continued to the next meeting.

### 6. **STANDING PROJECTS**

A) Water Plant - Mr. Parch reported on the option to renovate the existing structure, which is one of five options included in the Water System Study prepared by

engineering firm Strand Associates. Mr. Parch clarified that this option would include building additions specifically to house new equipment.

# 7. "INQUIRIES" AND DEMOLITION APPLICATIONS

There were no demolition applications to review

# 8. **ADJOURNMENT**

The meeting concluded at 8:08 p.m.