

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 2, 2019

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 2, 2019.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Jack Dennerlein	Present
Katie Wiene	Present
William Gehrts	Present
Craig Albaugh	Absent
Matt Carroll	Absent

A quorum was declared.

Public Comments: None.

Approval of minutes April 4, 2019:

MOTION: Dennerlein moved, seconded by Wiene to approve the minutes.

Discussion of the motion: None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

19HPC-039: 234 N MAIN STREET.

Discussion and possible action by Molly McGovern Mensendike applicant, Carmela Cordero owner, to paint a photo-op spot on the alcove of the Savvy Scavenger store front for patrons to pose for a picture.

Molly McGovern Mensendike stated:

- That she is requesting to paint a Monarch butterfly and flowers on the alcove of Savvy Scavenger and also the name of the store above it.

The HPC:

- Stated that it is tucked in an alcove and will not be a distraction.

MOTION: Gehrts moved, seconded by Johnson to approve as presented.

Discussion of the motion: Gehrts stated that the painting is tucked in an alcove of the store and should not be a distraction. The colors that were shown to the HPC Board are fine with him.

Roll call was:

Dennerlein	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion passed.

19HPC-040: 102 THIRD STREET, 220 S WEST STREET, 306 JACKSON STREET, 624 SPRING STREET, 800 HILL STREET.

Discussion and possible action on the 2019 Historic Preservation Award and Excellence in Historic Preservation Awards.

The HPC Board discussed:

- All of the possible addresses and voted on them.

MOTION: Johnson moved, seconded by Wienen to approve ordering ten more years of first place award plates with the award and perhaps changing the boat design to the train depot design, or another boat design.

Discussion of the motion:

Roll call was:

Wienen	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brown	Yes

The motion passed.

After more discussion from the HPC Board the vote was taken.

- First place was 220 S West Street 2019 Historic Preservation Winner.

The addresses below will all be receiving Excellence in Preservation Award:

- Second place was 102 Third Street.
- Third Place was 624 Spring Street.
- Fourth and Fifth place was a tie 306 Jackson Street, 800 Hill Street.

OTHER

1. State Historic Conferences and Publications.

Jonathan Miller Building Official, stated:

- There is nothing at this time.

ADJOURNMENT

MOTION: Wienen moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:10 P.M.

Respectfully submitted,

Shirley Johnson
GHPC Secretary

"These minutes are a summary of discussion on all matters proposed, deliberated or decided, and a record of any motions made and votes taken. The minutes are intended to convey the nature of discussions that ensued on each matter, but are not a verbatim transcript."