

**Oak Park Historic Preservation Commission
Education Committee
September 22, 2014 Meeting Minutes
Oak Park Village Hall, Room 215, 7:30 pm**

A. Roll Call

PRESENT: Karen Doty, Frank Heitzman, Rosanne McGrath, Dan Moroney, Gary Palese
ABSENT: Joerg Albrecht, Fred Brandstrader, Liz Holt, Don McLean
STAFF: Douglas Kaarre, Urban Planner/Historic Preservation

B. Minutes

Motion by Moroney to approve the July 28, 2014 meeting minutes as submitted. Second by Heitzman. Motion approved 5-0.

C. 2014 Preservation Awards

The committee continued planning for the 2014 awards event to be held in November. They reviewed a list of items to be completed. They discussed working with the Frank Lloyd Wright Trust in 2015 to try and bring the event back to Unity Temple, depending on cost and availability. All work is proceeding on schedule.

D. Hulbert Subdivision

The committee discussed planning for outreach to property owners in 2015 to designate a new historic district. They discussed conducting a mailing to property owners, holding a public meeting, and discussed the benefits of local designation and National Register listing. They will request a determination from the HPC on how to proceed and add to 2015 work plan. Outreach would include a mailer, placement in the HPC Landmark Link newsletter and the Village FYI newsletter, provide a press release. Discuss advantages of both designations.

Motion by Moroney to recommend that the HPC include local designation on the 2015 work plan for Hulbert Subdivision outreach. Second by Palese. Motion approved 5-0.

E. Certificate of Appropriateness Amendments

The committee reviewed a list of submittal requirements prepared by Chair McGrath. The idea will be to add them to the back of the COA and post them on-line. The committee agreed with the requirement and checklist. They also discussed amend the format of the Certificate of Appropriateness application to allow for the inclusion of any HPC conditions of approval and to make more helpful. Staff will research other examples and provide a draft to the HPC.

F. Other Business

Commissioner Moroney has volunteered to chair the Education Committee going forward.

ADJOURN

Motion by Doty to adjourn. Second by Moroney. Motion approved: 5-0.

Meeting adjourned at 9:50 p.m. Minutes prepared Douglas Kaarre.