

**Oak Park Historic Preservation Commission
Education Committee
February 23, 2015 Meeting Minutes
Oak Park Village Hall, Room 215, 7:30 pm**

A. Roll Call

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

B. Hulbert Subdivision

The committee discussed planning for outreach to property owners in 2015 to designate a new historic district. The public meeting is scheduled for April 27 at the Oak Park Public Library. They discussed conducting a mailing to property owners for early April. The Village has received a \$14,000 Certified Local Government grant for a consultant to prepare the nomination report, which would be used for both local designation and National Register listing, pending public support for designation. They will reach out to local reporters to provide media coverage in March and April. They discussed the meeting format.

C. Solar Panel Policy Guidelines

The committee discussed preparing and revising the solar panel guidelines. They discussed the product and the existing guidelines. They discussed various options and recommended allowing them in historic district if they must be visible from the street, as long as they do not remove or destroy historic materials and do not face the street. They suggested meeting with a solar company representative to see examples, photos and the economic feasibility for homeowners to install them. Chair Moroney will prepare a draft for review.

D. Other Business

ADJOURN

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

Meeting adjourned at 9:10 p.m. Minutes prepared Douglas Kaarre.