

MINUTES OF THE MEETING
ALTON HISTORICAL COMMISSION
Tuesday, February 3, 2015, at 8:00 a.m.

MEMBERS PRESENT: Doug Bader, Mary Anderson, Matt Asselmeier, Monica Mason, Diane Plummer and Tom Edelmann

ABSENT: Jonas Janek

Others: Mike Harvey, Life and Safety Inspector, Debbie Beck, Secretary

The meeting of the Alton Historical Commission was called to order by Chairman Doug Bader on Tuesday, February 03, 2015, at 8:00 am.

After reading the minutes of January 20, 2015, Tom Edelmann moved to accept the minutes for January 20, 2015, as written. Diane Plummer seconded the motion. Motion passed unanimously.

NEW BUSINESS:

The house at 821 Alby was the applicant on the agenda for this meeting, however, the applicant was not present.

OTHER BUSINESS:

Doug Bader opened the floor for a discussion on the categories for the awards for the certificates for improvements made to historical properties for 2015. Bader asked if there were any amendments to be made to the below list:

1. PRESERVATION – For historically sensitive rehabilitation, renovation, or restoration of a building.
2. NEW CONSTRUCTION – For a new structure, or an addition to a structure, which is sensitive to the character of the original building.
3. COMMERCIAL – For a historically sensitive improvement to a property used for commercial or industrial purposes.
4. STEWARDSHIP – For an individual who has shown long term dedication towards an architecturally important building.
5. SURVIVOR – For restoration of a building damaged by a natural calamity, such as by storm or fire.
6. PAINT – For sensitive painting of a building with historical or architectural importance.

A suggestion was made that a separate category for windows be made; if not a category by itself, then possibly as a sub category to Preservation. It was suggested that the category remain PRESERVATION, but two sub categories be added, one being OVERALL PRESERVATION, the other being ANY COMPONENT OF THE BUILDING. A second suggestion was made that under STEWARDSHIP, the description be amended to “For an individual who has shown long term dedication towards a historical

or architectural important building.” Another suggestion was made that “URBAN FURNITURE” be added under one of the categories.

Doug Bader stated that he would like to finalize the categories at the next meeting.

Potential nominees were then discussed.

There being no further discussion or comments from the public, the meeting was adjourned at 8:45 am.

Respectfully submitted,

Debbie J. Beck
Secretary