

DATE: February 4, 2010

TO: HDC Commissioners

RE: 2010 Earl Borden Award

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The Commission began discussion about the 2010 Earl Borden Award at the January 14, 2010 Regular Meeting.

Nominations:

The following potential nominees for preservation leadership were suggested:

- 1) Tienken Road group.

The formal name of this group was not given. Commissioners would have to provide a list of all individuals involved, including current contact information. The Commission would have to discuss whether a plaque would be prepared and who would receive/retain the plaque. Alternative would be to prepare paper certificates for each participant.

- 2) Stoney Creek Village Residents group.

The formal name of this group was not given. Again, Commissioners would have to provide a list of all individuals involved, including current contact information. The Commission would have to discuss whether a plaque would be prepared and who would receive/retain the plaque. Alternative is to prepare paper certificate for the participants.

Structures discussed for the preservation award were:

- 3) 1046 E. Tienken Road (former Prewitt house)

Structure is currently under renovation.

- 4) Bloomer Park Stone Shelter

This structure is not a designated structure, nor is it listed on the City's Potential List. A copy of the survey sheet prepared during the 2002 Intensive Level Survey is attached for your information. The Parks & Forestry Director confirmed that renovation work was completed on this structure several years ago.

No additional nomination suggestions have been provided to Staff.

### Presentation:

It is suggested the Commission consider selecting a presentation date. If the Commission would like to make the presentation at a City Council meeting, the currently scheduled May Council meeting dates are May 3, 17 and 24. A request for a certain meeting date will be passed along to the Council Liaison; however, the meeting date is subject to availability on a meeting agenda and the consent of the City Council President.

### Earl Borden Committee:

It is also suggested the Commissioners may want to form a Committee to work on the 2010 Earl Borden Award. The Committee would be involved in the invitation wording and design preparation; plaque or certificate wording and design preparation; and if desired, the writing of a news article.