

HISTORIC PRESERVATION COMMITTEE MINUTES
OF MAY 5, 2014 MEETING

Meeting called to order by Chairperson Wood at 4:04 P.M. in Conference Room 108 of City Hall Plaza.

PRESENT: Ken Wood; Alderperson Gary Cummings; Vickie Schnitzler; Ken Bargender; and, Keith Meacham.

ABSENT: Bill Penker (excused).

ALSO

PRESENT: Matt McLean, Director of the Convention and Visitors Bureau; and, Josh Miller, City Planner.

Election of Chairman.

Nominations were held for Chairman.
Bargender nominated Wood.

There being no further nominations the Chairman declared the nominations closed.

HP14-14 Motion by Cummings second by Schnitzler to approve Wood as Chairman.
Motion Carried.

Wood was elected Chairman.

Election of Vice-Chairman.

Nominations were held for Vice-Chairman.
Bargender nominated Meacham.

There being no further nominations the Chairman declared the nominations closed.

HP14-15 Motion by Cummings second by Bargender to approve Meacham as the Vice-Chairman.
Motion Carried.

Meacham was elected Vice-Chairman.

Approval of the Minutes of April 7, 2014 Meeting.

HP14-16 Motion by Schnitzler second by Bargender to approve the minutes of the 4/7/2014 meeting.
Motion Carried.

Citizen Comments.

History Preservation Month events were discussed. Bargender said he, Vickie, and Keith will be judging for the Student's Art Display.

Wood discussed the videos of the walking tours as well as the bus tours in May.

Cummings said the WWI exhibit at the Chestnut Center is displayed and is a very nice exhibit.

Miller asked who would be doing the presentation for the Stewardship Award. Vickie will ask Don if he can do it.

Wood talked about the Spring Conference.

Miller also thanked those that helped to put up the signs: Schnitzler, Cummings, Bargender, and Keith. Need additional building signs in Pleasant Hill.

Review of Downtown Properties for Possible Plaques.

Miller explained that the buildings should include the ability for people to see the inside and outside of the building, have it tied into an event, and have a connection to the Yellowstone Trail.

Matt said the ones that jumped out include the Round Barn (Discover Wisconsin), Chestnut Avenue Center for the Arts, Thomas House, Columbia Park Band Shell/St. John's Church, and Tower Hall. Maybe tie them into with the walking tours.

The Blodgett Hotel (Penney Court) will also be undergoing a façade renovation and Daily Grind should be considered. Boucher Radio Building was also mentioned.

See if we could tie the plaque dedication to an anniversary. Maybe have it tied into the May Historic Preservation Month next year.

May want to look at the anniversary of the Clinic (1916) or hospital.

HP14-17 Motion by Cummings second by Meacham that the Committee approve the following list of properties to explore for installing plaques: Tower Hall, Round Barn, Thomas House, Columbia Park Band Shell/St. John's Church, and the Chestnut Avenue Center for the Arts.

Motion Carried.

Matt will run it by his Board to see if they would be willing to approve funding for it. The cost for the type of plaque the Committee is looking at is approximately \$290 per plaque.

Schnitzler said the Upham Mansion needs to be considered at some point.

Update on the 2442 Soo Line Steam Locomotive Restoration Project.

Keith showed Dennis Bargander the 2442 and he seemed interested in it. Miller will follow up with him.

Miller explained the upcoming schedule and process before the project can be repaired and that the State Historic Preservation Office should have a response by mid-May.

Review Stewardship Award Nomination Policy.

Miller read through the following written comments from Bill Penker, asking these items be considered for changing the policy:

- Name of structure, site, district, person(s), or group to be considered

- Name of those making the nomination
- Reasons for nomination example: renovation, repairs, return to original use, new use significant aspects of care, etc., significant contributions by a person or group, etc.
- Background statement
- Documentation to support nomination example: photographs of before and after, news articles, journal articles, construction/renovation plans, specific, not generic, letters of support.

HP14-18 Motion by Cummings second by Meacham to table the item until the June meeting.
Motion Carried.

Discussion of Updating the Goal No. 2 Implementation Section for the Historic Preservation Plan.

HP14-18 Motion by Cummings second by Schnitzler to table the item until the June meeting.
Motion Carried.

Set Meeting Date and Future Agenda Items.

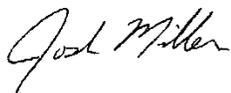
The next regular Historic Preservation Committee meeting will be held on Monday, June 2, 2014. The agenda of the next regularly scheduled meeting should include approval of the May 5, 2014 meeting minutes, Certificate of Appropriateness for the 2442, review of the Stewardship Nomination Policy, and Goal No. 2 of the Historic Preservation Plan.

Adjourn.

Motion by Bargender, second by Meacham to adjourn meeting at 5:07 P.M.

Motion Carried

Respectfully submitted,



Josh Miller
Planner/Zoning Administrator