

HISTORIC PRESERVATION COMMITTEE MINUTES
OF JULY 7, 2014 MEETING

Meeting called to order by Chairperson Wood at 4:00 P.M. in Conference Room 108 of City Hall Plaza.

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

ABSENT:

ALSO

PRESENT: Josh Miller, City Planner.

Approval of the Minutes of June 2, 2014 Meeting.

HP14-23 Motion by Cummings second by Meacham to approve the minutes of the 6/2/2014 meeting.

Motion Carried.

Schnitzler showed up at 4:01 pm.

Citizen Comments.

Miller passed out the thank you notes from the students at the end of the meeting.

Certificate of Appropriateness Request by the City of Marshfield for Cab Roof, Interior, and Window Restoration of the Soo Line Steam Locomotive No. 2442.

HP14-24 Motion by Penker second by Meacham to approve the Certificate of Appropriateness Request by the City of Marshfield for Cab Roof, Interior, and Window Restoration of the Soo Line Steam Locomotive No. 2442.

Motion Carried.

Penker said the proposal should change “Lean Plastic” to “Lexan Plastic” in the proposal.

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

Penker commented about how even though the Municipal Landmark Ordinance “Objective 2.04” is an ordinance, it acts as more of a policy and to keep that in mind as we move forward.

Review Proposed 2015 Budget.

Miller presented the proposed budget for 2015. Miller stressed that this was a proposed budget and the dollar amount may change. The biggest increase was for a plan for the Soo Line Steam Locomotive No. 2442 area. The Committee was in favor of working on that project next year.

HP14-25 Motion by Penker second by Keogh to approve the recommended budget for 2015.

Motion Carried.

Continue Discussion of Downtown Plaque Program.

Wood said that the plaques he saw in his travels down south were metal if there were freestanding, and some other material when attached to the building.

The Convention and Visitors Bureau (CVB) wanted the plaques to be tied into the Yellowstone Trail.

Should work out with language for the CVB. The Committee could look at a plaque in Columbia Park if there are issues with placing a plaque on St. John's property. Miller will check the letter that Penker received from the Bishop about historic recognition.

Keogh asked if there is an organized tour of the Yellowstone Trail. There is a guidebook already available for the entire trail.

Miller will verify with Matt McLean what the criteria the CVB wanted for the plaque.

Penker asked if this was intended to be a downtown plaque program. See how much wiggle room the CVB is going to give us and if we want to highlight downtown. Penker thought if you take the 4 plaques downtown, they are spread out throughout downtown.

Penker asked at the next meeting that we all come back with something that might be acceptable wording on a plaque.

Set Meeting Date and Future Agenda Items.

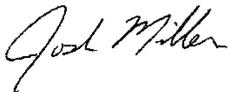
The next regular Historic Preservation Committee meeting will be held on Monday, August 4, 2014. The agenda of the next regularly scheduled meeting should include approval of the July 7, 2014 meeting minutes, wording for the plaques, update on QR Codes, invite Matt and Angie, and updates from CVB regarding downtown plaque program.

Adjourn.

Motion by Bargender, second by Schnitzler to adjourn meeting at 5:05 P.M.

Motion Carried

Respectfully submitted,



Josh Miller
Planner/Zoning Administrator