

HISTORIC PRESERVATION COMMITTEE MINUTES
OF AUGUST 9, 2004

Meeting called to order by Chairperson Fuelleman at 5:00 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Iris Guensburg, Sarah Fuelleman, Alderman Mike Feirer, David Korth, Lyman Smith

ABSENT: Pete Turney

ALSO PRESENT: Bonnie Curtiss, Planner/Zoning Administrator, Amber Miller, Director of Planning & Economic Development

Minutes of the July 12, 2004 meeting were presented for approval.

HP04-23 Motion by Korth, second by Guensburg to approve the minutes of the 7/12/04 meeting with minor corrections noted.

All Ayes.

Motion Carried

Discussion/action on Historic Preservation Brochure.

HP04-24 Motion by Feirer, second by Korth to approve the brochure design in question & answer format and authorize the Chairperson and the Staff to make any necessary grammatical and administrative corrections. All Ayes.

Motion Carried.

Discussion to identify individual structures and/or districts potentially eligible for nomination to the local register.

Fuelleman mentioned her contact with the developers and owners of the proposed 'Brewpub' @ 104 W. 9th Street. She noted their interest in historic preservation and possible interest in local landmark designation of the building. Smith is still interested in applying for local landmark designation for both the 'Thomas House' and 'The Depot'. Iris Guensburg mentioned her continued talks with the 'Bridal Boutique' owner. The Committee asked that Staff provide a list or document to keep track of noted structures and contact with owners. Curtiss will create a spreadsheet or table with the information.

Update on Historic Preservation Subgrant for intensive survey project.

The RPF was sent to seven qualified consultants. After the August 13th proposal submittal deadline, Curtiss will mail copies to the review Committee and schedule subsequent meetings for final review and interviews. The plan is to have a consultant hired by second week of September.

Review of proposed 2005 Committee budget.

HP04-25 Motion by Korth, second by Fuelleman to approve the proposed 2005 budget for the Historic Preservation Committee. All Ayes.

Motion Carried.

Nominations for Wisconsin Trust for Historic Preservation 2004 Historic Preservation Awards.

The Committee did not have a qualifying nomination for 2004; however, recommended that discussion on potential nominations for 2005 be added to an early 2005 HPC agenda. Miller mentioned that the 'Bandshell renovation project' in Columbus Park might be a good candidate for the 2005 awards.

Next Agenda

Final proof of the Historic Preservation Brochure, discussion on changing time of the meetings, review of 'running list' of potentially eligible local landmarks or districts, discussion on Committee's policies or plans regarding owner's consent prior to nominations.

The next meeting will be September 13, 2004.

Motion by Guensburg, second by Smith, to adjourn at 5:51PM. Motion Carried.

Respectfully submitted,

Bonnie Curtiss

Planner/Zoning Administrator