HISTORIC PRESERVATION COMMITTEE MINUTES
OF JANUARY 10, 2005

Meeting called to order by Chairperson Fuelleman at 4:05 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Sarah Fuelleman, Alderman Mike Feirer, Iris Guensburg, Rick Koran, Jeff Cichantek
ABSENT: David Korth (Excused), Lyman Smith (Excused)
ALSO PRESENT: Bonnie Curtiss, Planner/Zoning Administrator, Amber Miller, Director of Planning and Economic Development

Minutes of the December 13, 2004 meeting were presented for approval.
HP05-01 Motion by Feirer, second by Cichantek to approve the minutes of the 12/13/04 meeting. All Ayes.
Motion Carried

Planning for Historic Preservation Month 2005.
The theme for this year's event was introduced to the Committee; "Restore America: Communities at a Crossroads." Guensburg provided a recap of some of the ideas discussed by both the Historic Preservation Committee and the regional planning committee for Historic Preservation Month 2005. Some of the ideas discussed included tours of the downtown for adults, possible building dedication, cemetery tours, and a presentation by historic preservation consultant, Timothy Heggland, on the residential architectural and historical survey of the City of Marshfield.

Annual member and/or public education.
Fuelleman summarized some suggestions presented at the last meeting and asked for any other ideas. Miller recommended a Department of Administration representative possibly presenting a session on the cultural resources element of the Comprehensive Plan.

Next agenda.
Historic Preservation Month 2005 update, presentation by Tim Heggland, Historic Preservation Consultant

The next meeting will be February 14, 2005.

Motion by Feirer, second by Fuelleman, to adjourn at 4:30PM. Motion Carried.

Respectfully submitted,
Bonnie Curtiss
Planner/Zoning Administrator