## HISTORIC PRESERVATION COMMITTEE MINUTES OF FEBRUARY 14, 2005

Meeting called to order by Chairperson Fuelleman at 4:02 PM in the Executive Conference Room of City Hall Plaza.

**PRESENT:** Sarah Fuelleman, Alderman Mike Feirer, Iris Guensburg, Rick Koran, Jeff Cichantek,

David Korth

**ABSENT:** Lyman Smith

**ALSO PRESENT:** Bonnie Curtiss, Planner/Zoning Administrator, Amber Miller, Director of Planning and Economic Development, Jon Gnieser, Marshfield News Herald, Shirley Mook, Debra Ashbeck, Helen Laird, David Laird

Minutes of the January 10, 2005 meeting were presented for approval.

**<u>HP05-02</u>** Motion by Feirer, second by Korth to approve the minutes of the 1/10/05 meeting. All Ayes.

**Motion Carried** 

## Planning for Historic Preservation Month 2005.

Iris Guensburg provided an update on some of the events planned for the month. The events include a proclamation by the Mayor, downtown and cemetery tours with character reenactments, dinners, presentations, and special guest speaker Bill Upham. Curtiss mentioned a public presentation by Mr. Heggland for residents and interested citizens.

## Presentation by Timothy F. Heggland, Historic Preservation Consultant.

Mr. Heggland updated the Committee on the progress of the survey project. He summarized the goal of the survey to identify and inventory the City's resources based on NRHP eligibility. With completion of the reconnaissance phase, he identified 2 potential residential districts and at least 16 potential individual resources eligible for listing on the NRHP. In the presentation, Mr. Heggland presented the resources and included some points of architectural and historic significance of each. In the upcoming intensive phase of the survey, he'll start researching the buildings and put them into categories based on their architecture, style and function. A final report will be prepared before the end of the project period in July. The report, after approved by the Wisconsin Historical Society, will be presented at a Common Council public meeting. Several questions and comments followed the presentation.

## Next agenda.

Historic Preservation Month 2005 update, discussion on the list of potential historic resources presented by Tim Heggland.

The next meeting will be March 14, 2005.

Motion by Guensburg, second by Koran, to adjourn at 5:02PM. Motion Carried.

Respectfully submitted, Bonnie Curtiss Planner/Zoning Administrator