HISTORIC PRESERVATION COMMITTEE MINUTES
OF JULY 11, 2005

Meeting called to order by Vice-Chair Guensburg at 3:57 PM in the Executive Conference Room of City Hall Plaza.

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

Minutes of the June 13, 2005 meeting.
HP05-12 Motion by Cichantek, second by Scott to approve the minutes of the 6/13/05 meeting. All Ayes.
Motion Carried

Cultural Resources Planning & Preservation Plans.
Rick Bernstein, Smart Growth Coordinator, Wisconsin Historical Society introduced himself and explained the Dept. of Historic Preservation's role in assisting communities in integrating cultural resources into their required comprehensive community-planning efforts. He provided a packet of materials and reviewed various national, state, or local resources available to the Committee. General discussion, questions and answers followed regarding cultural resources element of the plan, preservation plans, focus of future training sessions, funding and incentives for non-contributing structures, integration of cultural resources into other Comprehensive Plan elements, economic development benefits, and CLG grants.

Discussion on alternative funding sources.
Iris Guensburg presented information on the Jeffris Family Foundation**.** Rick Berstein noted that this was a 50/50 matching grant and grants rated based on interest of the Jeffris Family. Jean Lambin with the National Trust maintains a list of funding sources.

Approval of outstanding bills for Historic Preservation Month 2005.
No action taken. Guensburg requested a carryover of this item till the August meeting. The bill for the yard signs has not been submitted.

Certified Local Government Historic Preservation Grant deadlines for 2005-06 project year.
No action taken. Suggestions for projects will be discussed at next meeting. Rick Bernstein noted that communities have used funds in the past for web sites, brochures and design assistance. Letters of intent are due by September 9, 2005.

Next agenda.
Approval of bills for Historic Preservation Month 2005, CLG grant letter of intent

The next meeting will be August 8, 2005.

Motion by Korth, second by Cichantek, to adjourn at 4:57PM. Motion Carried.

Respectfully submitted,
Bonnie Curtiss
Planner/Zoning Administrator