# HISTORIC PRESERVATION COMMITTEE MINUTES OF June 12, 2006

Meeting called to order by Chairperson Guensburg at 4:12 PM in the Executive Conference Room of City Hall Plaza.

**PRESENT:** Carl Scott, Jeff Cichantek, Iris Guensburg, David Korth

**ABSENT:** Alderman Mike Feirer, Peter Drachenberg

**ALSO PRESENT:** Bonnie Curtiss, Planner/Zoning Administrator, Amber Miller, Director of

Planning & Economic Development

### Minutes of the May 8, 2006 meeting.

<u>HP06-13</u> Motion by Korth, second by Cichantek to approve the minutes of the 5/8/06 meeting. All Ayes.

Motion Carried.

#### **Old Business**

## **Update on "Historic Placemats" Project.**

The sepia-toned placemats were presented and well liked by the committee. It was noted that the word "Historical" does need to be changed to "Historic." Everyone agreed that they would be used quickly. **HP06-14** Motion by Korth, second by Cichantek to print 10,000 placemats at the cost of \$440.

All Ayes.

Motion Carried.

## Wrap-up Report on Historic Preservation Month 2006

Chair Guensburg presented a summary of the month's activities. There were approximately 25 people at Helen Laird's book reading/ signing, approximately 50 at Marilyn Hardacre's house dedication, and about 80 people at the Parkin Place lasagna dinner. The historical tours went very well but it was felt that the 2<sup>nd</sup> day of tours wasn't really needed. More black signs for the yards need to be ordered.

### Approval of Expenditures for HP Month 2006.

<u>HP06-15</u> Motion by Korth, second by Scott to approve the bill for Marilyn Hardacre's plaque. All Ayes.

Motion Carried.

#### **Review of HP Website**

Bonnie Curtiss presented the updated Historic Preservation website to the committee, pointing out everything that was added/ changed. Even though it is still in progress, the members liked the website much more than the previous one.

#### New Business.

Grant information was received, although the financial paperwork was missing. Carl Scott, David Korth and Iris Guensburg volunteered to serve on the committee to review and hire a consultant.

Carl Scott introduced the idea of recognized Stewardship, providing an article in the Appleton newspaper doing so. It was discussed as a good way to get people energized about restoration projects.

A Holiday tour of Houses was talked about. The committee should look to other surrounding communities that have them successfully and try to figure out why the last one didn't make very much money.

John Peters provided historical information on the "More Than Flowers" building in case the owners are ever interested.

## Set next agenda.

Progress report on placemats, Training/education program for members.

The next meeting will be July10, 2006.

Motion by Korth, second by Scott, to adjourn at 5:00PM. Motion Carried.

Respectfully submitted, Bonnie Curtiss Planner/Zoning Administrator