HISTORIC PRESERVATION COMMITTEE MINUTES
OF AUGUST 6, 2007

Meeting called to order by Chairperson Guensburg at 4:00 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Iris Guensburg, Jeff Cichantek, Carl Scott, Tami Jackan, Dave Korth
ABSENT: Alderman Tim Kraus, Melissa Lake (Excused)
ALSO PRESENT: Bonnie Curtiss, Planner/Zoning Administrator

Minutes of the June 4, 2007 Meeting
HP07-12 Motion by Korth, second by Scott to approve the minutes of the 6/4/2007 meeting.
All Ayes.
Motion Carried.

Due to lack of a quorum, there were no minutes for a July meeting.

Old Business.
A Leadership Marshfield group has expressed interest in the Soo Line Engine as a project. A possible project idea might be to come up with a plan for this historic resource; a plan to complete the restoration and promote the resource, and present this plan to the City. The Plan could be used to help justify future budget request or help with private fund drives for the project. The Committee supported the idea of the Leadership Marshfield project.

Curtiss handed out a PowerPoint summary of the March 07' Wisconsin Historical Society Workshop. Carl Scott and Iris Guensburg attended the workshop. The purpose of the workshop was for WHS to introduce a draft of their Historic Preservation Commission Training Module to Commission members, get input and develop an "On-Line Training Module" for Wisconsin Historic Preservation Commissions to help train new members, and provide up-to-date information on resources and historic preservation issues. WHS is hoping to have the final training module posted on-line by December 2007.

Curtiss provided an update on the National Register Nominations Project. Wisconsin Historical Society has notified grant recipients that all projects are due by end of August. Consultant has finished the Upham House District and submitting it next week. The three individual nominations will follow.

Review Goals & Recommendations for Marshfield's Historic Resources as adopted in the 2007 Marshfield Comprehensive Plan.
The Commission reviewed the goals & objectives for historic resources as adopted within the Comprehensive Plan. Curtiss recommended now that the Plan is adopted, the Committee should take a role in putting the goals/objectives into action. The Committee agreed to take one goal at a time starting with next agenda and work on objectives and specific implementation strategies. Committee Members suggested inviting other historic preservation groups to a future meeting to learn more about these organizations, their past and future roles in historic preservation, and discuss future partnerships.

New Business
The Committee reviewed the 2008 budget request for the HPC. Committee Members would like to see some of the "operating supplies" budget moved to the "travel" budget to take advantage of future training opportunities.

Set next agenda.
NRHP Nominations Update, Review of Comprehensive Plan Goal "Improve efforts to identify, evaluate, and protect significant historic resources with the City of Marshfield."

Motion by Scott, second by Korth to adjourn meeting @ 5:15 PM.
Motion Carried.

Respectfully submitted,
Bonnie Curtiss
Planner/Zoning Administrator