HISTORIC PRESERVATION COMMITTEE MINUTES
OF January 7, 2008

Meeting called to order by Chairperson Guensburg at 4:06 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Iris Guensburg, Carl Scott, David Korth, Melissa Lake, Jeff Cichantek
ABSENT: Tim Kraus, Tami Jackan
ALSO PRESENT: Mayor Meyers; Shirley Mook; Bonnie Curtiss, Planner/Zoning Administrator

Minutes of the December 3, 2007 Meeting
HP08-01 Motion by Scott, second by Lake to approve the minutes of the 12/3/2007 meeting.
All Ayes.
Motion Carried.

NRHP Nominations Update.
Public information meeting was held December 19th. All private property owners, Plan Commissioners and Alderpersons were invited; however, no turnout. Curtiss explained that according to the Certified Local Government Agreement, the City will review and comment upon all National Register Nominations within its jurisdiction and forward a report to the Division of Historic Preservation. She noted the exception in this case is that these nominations were originated by the City of Marshfield. A report is not really necessary, but the Committee could make a general motion to support if so desired.

HP08-02 Motion by Lake, second by Cichantek to recommend the nominations of the Upham House District, Weinbrenner Shoe Factory and Columbia Park Band Shell to the National Register of Historic Places.

The Soo Line Engine No. 2442 Nomination was completed by the HP Consultant and a copy was provided to Committee members. The nomination will be scheduled for the April Meeting of the State Historic Preservation Review Board. The Roddis Family has a consultant preparing a National Register Nomination for the Roddis House at 1108 E. 4th Street. This nomination should also be submitted in time for the April Review Board meeting.

Presentation by Shirley Mook – President, Historic Preservation Association of Marhsfield.
Shirley Mook summarized the beginnings of the HPA-Marshfield, its mission and role in historic preservation. Mook also highlighted accomplishments of the HPA and touched on some of the organization's future projects. She summarized what she perceived as being important future preservation issues facing the community; sustainability, discovering "hidden" historic resources, educating on the value of historic resources, and the future of the historic Marshfield Senior High.

Old Business.
Curtiss has been in contact with a journalism student who might be interested in writing promotional pieces on Marshfield's historic resources. Lake will help with this project if the student is still interested.

New Business.

Planning for Historic Preservation Month 2008 should begin soon. Scott and Guensburg will serve on the planning committee.

Curtiss provided information on historic preservation grants offered through the Wisconsin Humanities Council. The funds are available for programs that educate the public about historic preservation. Preference is given to projects in small communities with populations of 30,000 and under. Mini-grants are awarded up to $2,000. Grants require matching funds and may be cash or in-kind. One idea for funding is a restore-o-rama restoration workshop. Curtiss asked the Committee to look over the grant information and discuss at the next meeting.

Set next agenda.
Presentation by North Wood County Historical Society or other organization, Grants, NRHP Nomination Update, HP Month 2008

Motion by Korth, second by Scott to adjourn meeting @ 5:40 PM.
Motion Carried.

Respectfully submitted,
Bonnie Curtiss Planner/Zoning Administrator