# HISTORIC PRESERVATION COMMITTEE MINUTES
# OF March 3, 2008

Meeting called to order by Chairperson Guensburg at 4:03 PM in the Executive Conference Room of City Hall Plaza.

**PRESENT:** Iris Guensburg, Carl Scott, David Korth, Gary Gray
**ABSENT:** Tim Kraus, Jeff Cichantek, Melissa Lake
**ALSO PRESENT:** Mayor Mike Meyers; Bonnie Curtiss, Planner/Zoning Administrator; Peggy Smith, North Wood County Historical Society; Herb Weber, North Wood County Historical Society; Alderman Tom Buttke

**Minutes of the January 7, 2008 Meeting**
**HP08-03** Motion by Korth, second by Scott to approve the minutes of the 1/7/2008 meeting.
**All Ayes.**
**Motion Carried.**

There were no minutes for the February 4th meeting; this meeting was cancelled due to weather.

**North Wood County Historical Society.**
Peggy Smith, President, and Herb Weber, Director, briefed the Committee on the background and mission of the North Wood County Historical Society. Smith reviewed with the Committee a packet of information she'd compiled on the history of the Upham Family. She used this as an example of how the Society would like to make history more accessible to the public. Smith and Weber also talked about some of the Society's challenges related to the maintenance of the house museum, programming and lack of storage space. Some other topics discussed between the Society and the Commission included estate sales, existing and future programs and future opportunities to collaborate.

**Historic Preservation Month 2008**
Guensburg will have a report next meeting.

**Review/Recommendation on "The Roddis House" NRHP Nomination.**

**HP08-04** Motion by Korth, second by Scott to support the NRHP Nomination of "The Hamilton and Catherine Roddis House" and recommend to the State Historic Preservation Review Board that it also be reviewed under historical significance criteria in addition to the architecture.

**All Ayes.**
**Motion Carried.**

Gary Gray noted that the zoning of the Roddis House property is Institutional. He questioned if it should be rezoned to residential. Curtiss said this is a good question and the matter could be referred to the Plan Commission. Gray suggested contacting the property owner first to find out how they feel about it. Curtiss will send a letter to the owner to acknowledge support of the NRHP nomination and inform them of the zoning.

**Old Business.**
Curtiss asked for any thoughts on the HP mini grant with the Humanities Council. If the Committee had a project in mind and gave direction, she'd write the grant.

**New Business.**
Gary Gray suggested sending minutes and agendas to other preservation groups.
Curtiss will invite Main Street to the next meeting.

**Set next agenda.**
Presentation by Main Street Marshfield or other organization, Grant, Roddis House Update, HP Month 2008

Motion by Korth, second by Scott to adjourn meeting @ 5:20 PM.
Motion Carried.

Respectfully submitted,
Bonnie Curtiss Planner/Zoning Administrator