HISTORIC PRESERVATION COMMITTEE MINUTES OF JUNE 2, 2008

Meeting called to order by Chairperson Guensburg at 4:07 PM in Conference Room 108 of City Hall Plaza.

PRESENT: Iris Guensburg, David Korth, Gary Gray, Jeff Cichantek

ABSENT: Melissa Lake, Alderperson Member, Carl Scott

ALSO PRESENT: Bonnie Curtiss, Planner/Zoning Administrator; Beth Rodewald, Main Street

Marshfield, Executive Director

Election of Officers

<u>HP08-06</u> Motion by Korth, second by Gray to nominate Iris Guensburg for Chairperson. There being no other nominations, Gray moved to close the nominations and cast a unanimous ballot, second by Korth.

All Ayes. Motion Carried.

<u>HP08-07</u> Motion by Gray, second by Korth to nominate Jeff Cichantek for Vice-Chair. There being no other nomination, Korth moved to close the nominations and cast a unanimous ballot, second by Gray. **All Ayes. Motion Carried.**

Minutes of the April 7, 2008 Meeting

<u>HP08-08</u> Motion by Korth, second by Cichantek to approve the minutes of the 4/7/2008 meeting, subject to any corrections. No corrections were noted.

All Ayes.

Motion Carried.

There were no minutes for the May 5th meeting; this meeting was cancelled due to lack of a quorum.

Marshfield Register of Historic Places, Historic Site Designation Application for the Hamilton and Catherine Roddis House, located at 1108 E. 4th Street

The Committee reviewed and discussed the statements of significance and determined the structure eligible for listing in the Register for its architecture and association with a significant person in Marshfield's history.

The Committee referenced the National Register of Historic Places nomination write-up included with this application to further justify the significance of the Roddis House. The nomination summarizes that the Roddis House is architecturally significant because it exhibits a very high degree of architectural integrity and is the finest example of the Dutch Colonial Revival style in Marshfield. The Roddis House is also significant because it is associated with Hamilton Roddis, an important industrial and civic leader in Marshfield's history between the period of 1900-1960.

Gray questioned what exactly determines a significant person under local register criteria. Curtiss noted that specific standards have not been adopted by the Committee. In the past, they've generally applied

the nationally accepted standards. Gray is interested in hearing the Committee's thoughts at a future meeting regarding guidelines for designation.

<u>HP08-09</u> Motion by Cichantek, second by Korth to recommend designation of the Hamilton and Catherine Roddis House at 1108 E. 4th Street as a historic structure, to list the structure in the Marshfield Register of Historic Places, and refer to the Plan Commission for a public hearing.

All Ayes. Motion Carried.

National Register of Historic Places Nomination of the Parking Ice Cream Company, located at 108 W. 9th Street

This nomination was prepared by a private consultant for the property owners and submitted to the Wisconsin Historical Society/Historic Preservation Review Board for listing in the State and National Registers. The nomination is scheduled for the July Board meeting. The WHS forwarded the nomination to the Committee, according to CLG procedures. The Committee may comment on the eligibility of the structure and forward to the Mayor and State Review Board.

The Committee concurred with the historical significance statement set-forth in the nomination and agreed that dairy industries, wood product industries and specialty medical practice should be studied to determine if other resources associated with these industries are still intact.

<u>HP08-10</u> Motion by Korth, second by Cichantek to support the nomination of the Parkin Ice Cream Company and forward a recommendation to the Wisconsin Historical Preservation Review Board. **All Ayes.**

Motion Carried.

Recap of Historic Preservation Month 2008

Guensburg summarized some of the event turnouts. The Lasagna and History Reenactment Dinner was sold out. Over 300 students attended the Cemetery tours.

HP Grants

The Committee directed staff to prepare a draft grant application to submit to the Wisconsin Humanities Council. The proposed project is to update existing walking brochures and create new brochures for all the historic districts.

Update on the Weinbrenner Shore Factory Roof Project

Curtiss updated the Committee on the roof alteration and results of negotiations with the WHS, City, Weinbrenner and Weinbrenner's Architect/Builder.

Old Business

None.

New Business

Sharon Kirn, Director of Marshfield Convention and Visitor's Bureau will attend the next meeting.

Set next agenda

Discussions w/ CVB, Review draft grant application, cost estimates for various types of historic signs/markers.

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

Respectfully submitted, Bonnie Curtiss Planner/Zoning Administrator