HISTORIC PRESERVATION COMMITTEE MINUTES OF AUGUST 5, 2013 MEETING

Meeting called to order by Chairperson Wood at 4:00 P.M. in Conference Room 108 of City Hall Plaza.

PRESENT: Ken Wood; Carl Scott; Alderperson Gary Cummings; Ken Bargender; Vickie Schnitzler;

and, Keith Meacham.

ABSENT: Bill Penker (excused).

ALSO

PRESENT: Josh Miller, Planner/Zoning Administrator; and, Sam Schroeder, Planning Intern.

Approval of the Minutes of July 1, 2013 Meeting.

HP13-19 Motion by Cummings second by Bargender to approve the minutes of the 7/1/2013 meeting.

Motion Carried.

Citizen Comments.

Miller mentioned the work that is being done on the Expo Building and that the Round Barn will be undergoing some construction work to fix the concrete feed bunks and some of the concrete paths. Miller also mentioned the 100 year anniversary of the Round Barn coming up in 2016.

All the walking tour videos are done and are on TV. Hungry Hollow tour has also been completed.

Approval to Spend \$190 for the Fall Historic Preservation Conference on Registrations.

<u>HP13-20</u> Motion by Cummings second by Scott to approve spending \$190 for the Fall Historic Preservation Conference registrations.

Motion Carried.

Discussion of Items for the 2014 Budget and Update on the TAP Grant.

Cummings asked the CVB if they would be interested in assisting in helping out on the roof project and it sounds like they were supportive and would like to help out.

Bargender said that the Soo Line Steam Locomotive No. 2442 is different than the other shelters and having a steel roof shouldn't adversely affect the park. He said they could do a matching green steel roof if that would be better. He feels it's important to make the roof last as long as we can. He also would like to see a soffit and fascia on the roof as well and suggested having a brick box around the poles of the shelter.

Scott said he had emailed a photo of a shelter above similar to one above the Soo Line Steam Locomotive No. 2442 about a year ago to Ed Englehart. That might be a good example of how to improve the look of the current shelter.

Miller suggested putting together a plan for the shelter and 2442 and looking at something for next year to put in the 2015 Budget if there isn't enough funding for a steel roof in 2014.

Schnitzler asked about the bricks that came from past street projects, could we reuse some of that brick for the shelter? Bargender said the brick was saved for future fundraising efforts. It may be at the old waste water treatment plant. We could use the bricks to pave a path around the 2442. Miller with check with the Street Department about the bricks and how many there are and bring the item back for discussion at the next meeting.

Scott asked if we have looked into State Historic Preservation Office federal grant program to see if we could apply for assistance under that grant. Miller will take a look at the grant program and let the Committee know.

Discussion of 2442 Soo Line Steam Locomotive Shelter Roof.

Parks, Recreation, and Forestry Committee is in support of fixing the 2442. Meacham and Bargender made the Committee aware of the needs and importance of what the 2442 is all about.

Set Meeting Date and Future Agenda Items.

The next regular Historic Preservation Committee meeting will be held on Monday, September 9, 2013. The agenda of the next regularly scheduled meeting should include approval of the August 5, 2013 meeting minutes, update on the bricks, and information about the State Historic Preservation grant.

Adjourn.

Motion by Scott, second by Schnitzler to adjourn meeting at 4:38 P.M.

Motion Carried

Respectfully submitted,

God Miller

Josh Miller

Planner/Zoning Administrator