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**MINUTES**  
**HISTORIC PRESERVATION COMMISSION**  
**Wednesday, April 13 at 5:30 pm**  
**City Hall - Training Room**

**CALL TO ORDER/ROLL CALL** – Meeting convened at 5:30 pm

**Members Present:** Hal Watson, Jayne Hoffman, Heidi Heinze, Jeff Bjork Pam Friede – *Late*

**Members Absent:** Rebecca Prendergast

**Staff Present:** Tony Steiner – *City Planner*, Jason Blatz – *GIS Intern*

**Others Present:** None

**APPROVAL OF AGENDA/MINUTES**

MSC Watson / Hoffman to approve the minutes of the March 9th meeting - unanimous

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

**Finalize Work Plan**

The work plan was put into a table format and approved by the committee.

**Review and Prioritization of Historic Plaques and Landmark Designation-**

After review of the possible sites to nominate the committee agreed on the following sites for 2016.

- a. 412 N. Main St.-Prairie Mill-1934 (Chronology)
- b. 111 S. Main St.-Mel's Midtowner
- c. 200,204, S. Main St.-108 E. Walnut St.-George Theodore Smith Building-1916

**Review and Choose Pictures for River Falls Days Handout**

Staff reviewed the pictures provided to be placed on a postcard for the River Falls Days. HPC members collectively agreed on the 1925 Glen Park Footbridge photo. The logistics are still being discussed.

**Discuss Logistics for Home Movie Day Proposal**

No new information was provided due to unforeseen delays. The discussion will be held at the following meeting.

### **Development of Architectural and Historic Survey into a Story Map**

Jason Blatz put together a sample story map of historic sites and demoed it for committee members. Members discussed which sites that should be implemented into the story map. Members wanted to implement the walking tour into the story map. Sites are still pending.

### **NEW BUSINESS**

#### **Agenda Items for May 11, 2016 Meeting**

- Discuss logistics for home Movie Day proposal
- Discuss logistics for development of story map sites
- Finalize River Falls Days postcard
- Review Chronology of proposed landmark sites

**ADJOURNMENT-Meeting adjourned at 6:30p.m.**

Respectfully submitted,



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Tony Steiner, City Planner