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MINUTES
HISTORIC PRESERVATION COMMISSION
Wednesday, July 13, 2016
5:30 pm
City Hall - Training Room

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

Members Present: Heidi Heinze, Jeff Bjork, Mark Anderson, Pam Friede

Members Absent: Jayne Hoffman– Excused, Rebecca Prendergast

Staff Present: Tony Steiner – *City Planner*, Tyler Galde – *GIS Intern*

Others Present: None

APPROVAL OF AGENDA/MINUTES

MSC Bjork / Friede to approve the minutes of the June 15th meeting - unanimous

PUBLIC COMMENT

Jeff Bjork passed around copies of “Legacy of a Family” documenting the history of 306 North Main Street.

Heidi Heinze stated that she talked to Dan Geister and he indicated that he is not interested in serving on the HPC at this time, but may be at a future time.

Heidi Heinze indicated that she would be available for the presentation to council on the HPC on August 9th.

OLD BUSINESS

Plaque for Mel’s Midtowner

MSC Friede/Bjork to postpone discussion on Mel’s to August.

Prairie Mill Chronology

The Prairie Mill Chronology was put on hold last year. Most of the information has been assembled. A draft chronology has been written. Mark Anderson met with Neil Anderson. Neil has an abstract and will make it available to Mark. Neil would also like to think further about the plaque verbiage.

Story Map Edit

Commission members are providing edits to Tyler. Tyler will continue to work on project. Tyler will also send out a link to members in case they don't have one. Tyler will give an update at the August meeting.

Update on Historic Preservation Sub Grant- Swinging Bridge Nomination

Tony discussed the RFP that has been sent out. Staff expects to receive several proposals. Commission can discuss logistics of choosing a consultant at the August meeting.

Foster Cemetery

The commission discussed Foster Cemetery. Concern regarding balancing accessibility and preservation issues was discussed. Members suggested putting this item on the annual joint meeting with the Park Board for further study.

Local History and Preservation Conference

Staff discussed the agenda sent out for the Tenth Annual Local History and Historic Preservation Conference in Wisconsin Dells on October 21-22. . Currently Jeff and Heidi indicated an interest in going.

NEW BUSINESS

Agenda Items for July 13, 2016 Meeting

- Plaque for Mel's Midtowner
- Prairie Mill Chronology
- Story Map Edit and Ideas
- Consultant Selection for Swinging Bridge National Register Nomination.

ADJOURNMENT-

MSC Bjork /Friede to adjourn at 6:35 p.m. - unanimous

Respectfully submitted,



Tony Steiner, City Planner