

Community Development Department

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MINUTES HISTORIC PRESERVATION COMMISSION FEBRUARY 19, 2020 at 6:00 pm Council Chambers

HPC Members Present: Heidi Heinze, Jayne Hoffman, Mark Anderson, Jeff Bjork, Denton Anderson (left at 6:37), Pam Friede (left at 7:05)

HPC Members Absent: Michael Page

Staff Present: Brandy Howe

Others Present: Judie Foster-Babcock

CALL TO ORDER

Meeting convened at 6:00 p.m.

APPROVAL OF MINUTES OF JANUARY 8, 2020

Bjork made a motion to approve the minutes with an amendment to the attendance, removing Mark Anderson from members present.

M/Bjork, S/Hoffman – motion carried 6-0

PUBLIC COMMENTS

Heinze reported that her presentation with Eastern Star was rescheduled to March 2, 2020.

Heinze also reported that she attended [History Day in the Capitol](#) in Madison and had pleasant meetings with Senator Patty Schachtner and Representative Shannon Zimmerman. She noted that they would plan to attend City/Preservation Commission events if invited and their schedules permit. Heinze plans to invite them both to the grand opening of the Glen Park Pavilion.

DISCUSSION ITEMS

1. **Presentation by Judie Foster-Babcock of Kinni Corridor Collaborative**

Foster-Babcock gave an informative presentation about the Kinni Corridor Collaborative (KCC), its founding, board members, initiatives, and funding goals. She invited the HPC to attend KCC at any time and opened the door for collaboration.

2. **HPC logo – finalize and approve**

The HPC reviewed M. Anderson’s proposed logo design. Bjork made a motion to approve the logo as presented.

M/Bjork, S/Friede – passed 5-0

3. **Glen Park pavilion image boards – finalize images and captions**

The HPC continued finalized revisions for the image descriptions. Staff will select a vendor and place an order for the photo boards in the coming months. M. Anderson requested a strip proof of the swimming pool image to ensure that the photo isn’t too pixilated for production. Howe will endeavor to do that.

Bjork made a motion to approve the image captions as edited.

M/Bjork, S/M. Anderson – passed 4-0

4. **The Glen interpretive sign update – if time permits**

No discussion. Item forwarded to the March meeting.

CALENDAR

Next Historic Preservation Commission meeting March 11, 2020.

ADJOURNMENT

Bjork made a motion to adjourn at 7:41.

M/Bjork, S/Hoffman – motion carried 4-0