

HISTORIC PRESERVATION COMMISSION MINUTES

March 20, 2013
7:05 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Lynn Farr
Randall Martin
Lisa Pauly
Tony Roden
Peter Sorensen

Absent - Rob Vande Zande (excused)

Administrative Staff - Dyann Benson, Redevelopment Planner

Chairperson Pauly declared a quorum present.

APPROVAL OF MINUTES

November 20, 2012

Motion made by Commissioner Farr to approve the minutes of the Historic Preservation Commission of the November 20, 2012 meeting as presented.

Seconded by Commissioner Martin.

ROLL CALL VOTE: Aye - Farr, Martin, Pauly, Roden,
Sorensen
Nay - None

Carried.

DISCUSSION

Fox Wisconsin Heritage Parkway Update

Initiator: Dyann Benson, Redevelopment Planner

Dyann Benson and Commissioner Pauly gave an update on Fox Wisconsin Heritage Parkway reporting that at the meeting that they attended they were informed that no federal funds were available. While the Fox Wisconsin Heritage Parkway did not receive National Heritage designation, the organization will continue to pursue its goals and objectives.

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Fond du Lac is included in the parkway because of its connection to Lake Winnebago and would be one of the gateways for access to the parkway.

State and Federal Historic Tax Credit

Initiator: Dyann Benson, Redevelopment Planner

Motion made by Commissioner Sorenson that staff submit a letter to Senator Gudex and Representative Thiesfeldt to support a State and Federal Historic Tax Credit increase from 5% to 20%.

Seconded by Roden.

ROLL CALL VOTE: Aye - Farr, Martin, Pauly, Roden,
Sorensen

Nay - None

Carried.

Historic Preservation Fund Sub Grant

Initiator: Dyann Benson, Redevelopment Planner

Dyann Benson reported that the sub-grant for the Dobranoc Inn had been approved.

REPORT OF OFFICERS

Possible Designations

75 West Division Street
Former Home of Bishop Grafton

Initiator: Lisa Pauly, Commissioner

Commissioner Pauly reported that Lindee Kimball spoke with her Board members regarding designation of 75 West Division Street and at this time the Board is not interested in seeking designation of this property.

Calvary Cemetery
County Road V

Initiator: Lisa Pauly, Commissioner

Commissioner Pauly reported that at this time Calvary Cemetery does not meet criteria for historical designation based upon the research that has been done on the site.

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Site Plan Review Updates

2 North Main Street

Dyann Benson reported that she would follow -up with the property owner on the current status of the restoration of the property.

27 South Park Avenue

Dyann Benson reported that the owners of the property show a strong commitment to preserving the character of the building.

COMMISSIONER COMMENTS

Commissioner Pauly reported that Historic Preservation Committee meetings have been cancelled due to chair's desire to have sufficient business to review.

CORRESPONDENCE

WI Association of Historic Preservation Commission - 2013 Conference will be held Saturday, April 27, 2013 at Milton House in Milton, Wisconsin.

ADJOURN

Motion made by Commissioner Roden to adjourn.
Seconded by Commissioner Sorensen.

ROLL CALL VOTE: Aye - Farr, Martin, Pauly, Roden,
Sorensen

Nay - None

Carried.

Meeting adjourned at 7:45 p.m.

SUE STRANDS
CITY CLERK

SS/maa