

HISTORIC PRESERVATION COMMISSION MINUTES

October 16, 2013

7:02 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Brian Foster
Teresa Keenan
Randall Martin
Tom Meiklejohn, III
Lisa Pauly
Tony Roden
Peter Sorensen

Absent - None

Administrative Staff - Dyann Benson, Redevelopment Planner

Chairperson Pauly declared a quorum present.

APPROVAL OF MINUTES

June 19, 2013

Motion made by Commissioner Martin to approve the minutes of the Historic Preservation Commission of the June 19, 2013 meeting as presented.

Seconded by Commissioner Roden.

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

Abstain - Foster, Meiklejohn, Sorensen

Carried.

NEW MEMBER INTRODUCTION

New Member Introduction

Initiator: Dyann Benson, Redevelopment Planner

Dyann Benson introduced Brian Foster as new City Council Representative and Tom Meiklejohn, III as new Commissioner to the existing members of the Historic Preservation Commission and in exchange they introduced themselves.

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DISCUSSION

Action on National Register Nomination Submittal for 109 South Park Avenue Funded by a Historic Preservation Subgrant

Initiator: Dyann Benson, Redevelopment Planner

Dyann Benson reported that the Nation Register Nomination has been completed for 109 South Park Avenue and submitted to the Wisconsin Historical Society for consideration at their November meeting. Staff is looking for any comments or changes to forward to the consultant prior to the November meeting of the Wisconsin Historical Society. Dyann will also contact the current owner as to this designation.

Discussion on Education and Outreach Efforts

Initiator: Dyann Benson, Redevelopment Planner

General discussion ensued on continuing education and outreach efforts of the Historic Preservation Commission.

Appointment of Plan Review Committee Member

Initiator: Dyann Benson, Redevelopment Planner

Commissioner Sorensen volunteered to be the third member on the Plan Review Committee along with existing members Vice-Chair Tony Roden and Commissioner Keenan.

REPORT OF OFFICERS

Possible Designations

The Commission will explore the Fred J. Rueping home on Division Street as a possible designation.

COMMISSIONER COMMENTS

Commissioner Sorensen reported that Wisconsin Historical Convention in Wisconsin Rapids was successful with over 300 people in attendance.

CORRESPONDENCE

Commissioners had no correspondence to report at this time.

