

**HISTORIC PRESERVATION COMMISSION  
MINUTES**

Wednesday, June 15, 2016  
6:00 P.M.

Meeting Room D  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

**CALL TO ORDER**

ROLL CALL: Present: Cathy Boyle  
John Huberty  
Theresa Keenan  
Tony Roden

Absent: Brian Kolstad  
Steve Schoofs  
Brian Kolstad

Administrative Staff : Dyann Benson, Director of Community  
Development

Director of Community Development, Dyann Benson declared a quorum present.

**APPROVAL OF MINUTES**

**April 20, 2016**

Motion made by Commissioner Roden to approve the minutes of the Historic Preservation Commission of the April 20, 2016 meeting as presented.

Seconded by Commissioner Boyle.

ROLL CALL VOTE: Aye – Boyle, Huberty, Keenan, Roden  
Nay – None

Carried.

**ELECTION OF OFFICERS**

Commissioner Schoofs was nominated for the office of Chairperson of the Historic Preservation Commission.

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Motion made by Commissioner Roden to elect Commissioner Schoofs as Chairperson.

Seconded by Commissioner Boyle.

ROLL CALL VOTE:   Aye – Boyle, Huberty, Keenan, Roden  
                          Nay – None

Carried.

Commissioner Schoofs was elected as Chairperson of the Historic Preservation Commission.

Commissioner Roden volunteered to serve as Vice-Chairperson.

ROLL CALL VOTE:   Aye – Boyle, Huberty, Keenan, Roden  
                          Nay – None

Carried.

At this point in the meeting, Vice-Chairperson Roden assumed the Chair.

Commissioner Boyle volunteered to serve as Secretary.

ROLL CALL VOTE:   Aye – Boyle, Huberty, Keenan, Roden  
                          Nay – None

Carried.

### **ADMINISTRATIVE REPORT**

There was no new information to report.

### **DISCUSSION**

Update on Fountain Island Bridge

Initiator: Dyann Benson, Community Development Director

Dyann Benson reviewed information regarding the Fountain Island Bridge's designation eligibility and updated the Commission on the next steps in the designation process.

Update on WAHPC 2016 Spring Conference

Initiator: Dyann Benson, Community Development Director

Appearance:       Lisa Pauly, 57 North Kayser Street

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Former Commissioner Lisa Pauly presented a report on the Wisconsin Association of Historic Preservation Commission spring conference, held in De Pere on April 22<sup>nd</sup> and 23<sup>rd</sup>. One topic presented at the conference included ways to keep historic districts vital in the community. Some suggestions were preserving the whole historic area as part of the community's culture; remembering that Preservation Commission members are public servants, not public obstructionists; and thinking outside of the box to develop new methods to raise awareness of local history.

The Wisconsin Historical Society released information for a Historic Places Photo Contest to celebrate 50 years of the National Historic Preservation Act. The subject of an entry should be a historic place in Wisconsin that is at least 50 years old. Entries may feature archaeological sites or historic buildings, landscapes, or structures. Photos should capture and represent the importance and value of historic places in Wisconsin. Community members may submit entries to the WHS by October 7<sup>th</sup>, 2016. The top 50 finalists will have their photographs featured on the Wisconsin Historical Society's website and the top five will be awarded prizes. Anyone interested in participating should be directed to the contest rules and guidelines on the WHS website.

### **Update on Park Naming Process**

Initiator: Dyann Benson, Community Development Director

Dyann Benson spoke on the ongoing progress of the naming process for several of the Fond du Lac parks.

## **REPORTS OF OFFICERS**

There were no new reports presented.

## **COMMISSIONER COMMENTS**

There were no comments from Commissioners.

## **ADJOURN**

Motion made by Commissioner Huberty to adjourn.

Seconded by Commissioner Keenan.

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ROLL CALL VOTE:   Aye – Boyle, Huberty, Keenan, Roden  
                          Nay – None

Carried.

Meeting adjourned at 6:30 p.m.

MARGARET HEFTER  
CITY CLERK

MH/ke