

HISTORIC PRESERVATION COMMISSION AGENDA

October 19, 2016
6:00 P.M.

Meeting Rooms D
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

I. CALL TO ORDER

- A. Roll Call
- B. Declaration a Quorum is Present

II. APPROVAL OF MINUTES

- A. June 15, 2016

III. ADMINISTRATIVE REPORT

- A. Upcoming Conference
2016 Local History-Historic Preservation Annual
Conference, Wisconsin Dells
- B. Verbal Update - Wisconsin Historical Society Initiatives

IV. DISCUSSION

- A. Review Draft Lakeside Park Walking Tour
Initiator: Dyann Benson, Community Development Director
- B. Discussion regarding Potential Education and Outreach
Opportunities
Initiator: Dyann Benson, Community Development Director

V. REPORT OF OFFICERS

- A. Possible Designations

VI. COMMISSIONER COMMENTS

VII. ADJOURN

**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 22nd and 23rd. 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 7th, 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

CITY OF FOND DU LAC - Memorandum

Department of Community Development

Date: October 13, 2016

To: Historic Preservation Commission

From: Dyann Benson, Community Development Director

Re: Education and Outreach
Draft Walking Tour – Lakeside Park

The Historic Preservation Commission (HPC) has been discussing opportunities to increase education and outreach of locally and nationally designated historic properties and districts.

Recent efforts to expand education and outreach have included the development of the local historic designation booklet to supplement the existing Downtown Walking Tour brochure.

Earlier in 2016, the HPC discussed a potential Lakeside Park Walking Tour. Staff has completed a draft of the tour and is seeking feedback from HPC on format and content. Due to the size of the file, the DRAFT of the Lakeside Park Walking Tour will be posted on the City's Historic Preservation webpage on Monday, October 17. Copies will be provided to HPC at the meeting.