

HISTORIC PRESERVATION COMMISSION MINUTES

Wednesday, May 20, 2015
6:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Cathy Boyle
John Huberty
Brian Kolstad
Lisa Pauly
Tony Roden
Steve Schoofs

Absent - None

Administrative Staff - Dyann Benson, Dir of Comm
Development

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

APPROVAL OF MINUTES

March 18, 2015

Motion made by Commissioner Boyle to approve the minutes of the Historic Preservation Commission of the March 18, 2015 meeting as presented. Seconded by Commissioner Pauly.

ROLL CALL VOTE: Aye - Boyle, Huberty, Pauly,
Roden, Schoofs
Nay - None
Abstain - Kolstad

Carried.

NEW MEMBER INTRODUCTION

New Member Introduction

Initiator: Dyann Benson, Director of Community Development

Dyann Benson introduced Brian Kolstad as the new Council Representative to the existing members of the Historic Preservation Commission and in exchange they introduced themselves.

HISTORIC PRESERVATION COMMISSION MINUTES

May 20, 2015

Page 3

Carried.

Cathy Boyle was elected as **Secretary** of the Historic Preservation Commission.

ADMINISTRATIVE REPORT

Notification of Vacancy

Dyann Benson updated the Historic Preservation Commission on filling the vacancy on the committee.

DISCUSSION

Report on the Wisconsin Association of Historic Preservation Commissions (WAHPC) April Conference
Initiator: Commissioner Pauly

The WAHPC conference was held in La Crosse. One presentation topic was newer buildings becoming eligible for designation as they approach the 50-year mark. Ideas for City sites which might have potential future designation for mid-century architecture include Woodworth and the library. Historic tax credits were also discussed and Commissioner Pauly stated a letter of support for historic tax credits was already provided. A tour was provided of downtown La Crosse and a roundtable discussion took place about the accomplishments of each Historic Preservation Commission. It was announced that a conference for Historic Preservation Commissions and Historical Societies will take place in Middleton in October.

Review of the Local Historic Designation Booklet
Initiator: Dyann Benson, Community Development Director

Appeared in Support and to ask/answer questions:
Joanie Dreifuerst, 336 East 9th St., Fond du Lac

The Commission members discussed some edits and changes.

Discussion Regarding Education and Outreach Efforts
Initiator: Dyann Benson, Community Development Director

Plans for a walking tour of the East Division and Sheboygan Street areas were discussed, as many

