June 22, 2016 (Historic Preservation Committee)

HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, JUNE 22, 2016
6:00PM ALLOUEZ VILLAGE HALL

CALL TO ORDER/ROLL CALL

Ropp called the meeting to order at 6:02 p.m.

Present: H. Ropp, B. Fredericks, S. Metzler, C. Faller, D. Mooney, J. Horn, J. Genrich
Also Present: T. Fuller

MODIFY/ADOPT AGENDA

Faller / Fredericks moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES FROM MAY 25, 2016

Mooney / Metzler moved to approve minutes dated May 25, 2016 as presented. Motion carried.

ANNOUNCEMENTS

- Staff stated the Allouez-Bellin Health Farmers’ Market is taking place again this year outside of the Village Hall. The market will begin July 7th and will continue every Thursday through October 6th from 3:30-6:30p.m.

PUBLIC APPEARANCES

Jim O’Rourke, 2339 Oakwood Avenue
- Writing an article for Voyageur Magazine, “How to Save a Chapel,” with the “Little Red Chapel” in the Allouez Catholic Cemetery as a case study. Please contact him with any photos of the chapel where the stairs and stain glass windows are intact, as well as any testimonials.

ACTION RE: SELECTION OF A CONSULTANT FOR THE NATIONAL REGISTER NOMINATION PROJECT

Discussion:
- Legacy is the only group that responded to the State RFQ (request for qualifications) and therefore, Legacy was the only one able to respond to the village RFP (request for proposals).
- Legacy is familiar with the village.
- The village received enough grant money from the State for the Miramar Drive Historic District nomination and one other individually eligible home nomination.
- Should the committee request funds from the Village Board for the remaining project costs not covered by the grant? Should these funds be from the 2017 budget?
- Would there be additional funds available from the State?
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- Is Legacy able to make any adjustment to the costs?

**Mooney / Metzler to hire Legacy Architecture for the nomination work of the Miramar Drive Historic District and two individually eligible properties on the condition the Village Board funds the remaining balance not covered by the CLG (Certified Local Government) Grant.**

**ACTION RE: COMMITTEE DISCUSSION ON LEVEL OF SUPPORT FOR THE “LITTLE RED CHAPEL” AT THE ALLOUEZ CATHOLIC CEMETERY**

Discussion was whether or not the committee should go on record as supporting the efforts of preserving the “Little Red Chapel”. The Brown County Historical Society is currently working with the Diocese (of Green Bay) to come up with a preservation plan by August for the exterior of the building.

**Fredericks / Metzler to draft a resolution or letter of support to the Brown County Historical Society, supporting the preservation efforts of the “Little Red Chapel” at the Allouez Catholic Cemetery. Motion carried.**

**SET NEXT MEETING DATE AND AGENDA**

- Next Meeting Date: Wednesday, July 27, 2016, 6:00 p.m.
- Agenda Items: Update on the National Register nomination project (Miramar Drive Residential Historic District and two individually eligible properties); “Little Red Chapel” Resolution; Action re: 2016 Certified Local Government Grant

**ADJOURNMENT**

- Genrich / Mooney moved to adjourn at 6:31 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.