

July 25, 2018 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, JULY 25, 2018
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Ropp called the meeting to order at 6:00 p.m.

Present: Ropp, Faller, Fredericks, Juno, Mooney (arrived 6:02p.m.)
Excused: Genrich
Also Present: Fuller

MODIFY/ADOPT AGENDA

Juno / Faller moved to adopt the agenda as presented. Motion carried. (Mooney not present for vote)

APPROVE MINUTES

(Mooney arrived 6:02p.m.)

- Amended minutes from February 28, 2018
- Amended minutes from April 25, 2018
- Minutes from May 23, 2018

Juno / Faller moved to approve the minutes as presented. Motion carried.

ANNOUNCEMENTS

- Pooches and Pints event will take place August 2nd, from 3-8p.m. at Green Isle Park
- Robinson Hill Neighborhood Association Block Party will take place July 29th, from 4-8p.m.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Said there is an offer on the Pump House Building (535 Greene Avenue) and would like to know how to get a Certificate of Appropriateness for the proposed work needed.
- The village should apply for grant funding to nominate the entire Sunlight Park neighborhood.

ACTION RE: RECOMMENDATION OF CONSULTANT FOR CERTIFIED LOCAL GOVERNMENT GRANT – NOMINATION OF ROBINSON HILL HISTORIC DISTRICT

The village received two responses to the project request for proposal (RFP). Both consultant firms are qualified, but the selection committee is recommending Legacy Architecture for the project based on the familiarity the firm has with the village, the detailed references made in the proposal to the neighborhood, and the firm specializes in historic preservation work. The project cost of both proposals was similar.

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Juno / Fredericks moved to recommend Legacy Architecture to the Village Board as the consultant for the Robinson Hill Historic District nomination work. Motion carried.

ACTION RE: SELECT CERTIFIED LOCAL GOVERNMENT GRANT PROJECT FOR 2018 APPLICATION CYCLE

Staff provided a list of properties that were identified in the 2012 Architectural and Historical Intensive Survey Report and are eligible for applying for the Certified Local Government grant. A letter of intent will be sent to the Wisconsin Historical Society when a property is selected.

The committee noted that the property owners of the Roger Minahan House have expressed interest. No other property owners have shown active interest.

Juno / Fredericks moved to select the Roger Minahan House as the nomination project for the 2018 Certified Local Government grant cycle. Motion carried.

ACTION RE: MIRAMAR DRIVE RESIDENTIAL HISTORIC DISTRICT CELEBRATION EVENT

Staff said that the new street signs will be ordered for the Miramar Drive Historic District and would like to have a dedication ceremony for the residents.

The committee recommended having the event on the regularly scheduled meeting time for September, if the daylight permits (September 26, 2018, 6:00p.m.).

No action taken at this time.

DISCUSSION RE: PROJECTS AND PROPERTIES UPDATE

Staff provided an update on the following properties:

- Allouez Water Works Pump House, 535 Greene Avenue
- Green Bay Correctional Institution, 2800 Riverside Drive

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, October 24, 2018 at 6:00p.m.

Agenda Items: Certified Local Government Grant Project – 2018 Application

ADJOURNMENT

Mooney / Fredericks moved to adjourn at 6:39 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.