

April 24, 2019 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, APRIL 24, 2019
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

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

Present: Faller, Fredericks, Juno, Mooney, Ropp
Excused: Capichano-Simmons, Genrich
Also Present: Fuller

MODIFY/ADOPT AGENDA

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

APPROVE MINUTES FROM JANUARY 23, 2019

Juno / Mooney moved to approve the minutes dated January 23, 2019 as presented. Motion carried.

ANNOUNCEMENTS

- Brown County Trust for Historic Preservation will tour the Hotel Northland on May 18th. Contact Fredericks if interested.
- Historic Allouez Society has their annual book sale on April 6th.
- The development at 1649 S. Webster Avenue (Zambaldi Brewery) should be breaking ground soon.
- Brush and bulk pick-ups have resumed in the village.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Provided a construction update on the "Pump House" at 535 Greene Avenue.
- Provided the committee with aerial photographs marking the significant sites and structures in the Sunlight Park Neighborhood.

ACTION RE: APPROVAL OF PROCLAMATION, RECOGNIZING MAY 2019 AS HISTORIC PRESERVATION MONTH

Juno / Fredericks moved to recommend approval by the Village Board of the proclamation, recognizing May 2019 as Historic Preservation Month in the Village of Allouez. Motion carried.

DISCUSSION RE: 2019 WISCONSIN ASSOCIATION FOR HISTORIC PRESERVATION COMMISSIONS AWARDS AND CONFERENCE RECAP

The conference included topics such as developing a work plan, annual reporting, the economic development benefits of historic tax credits, state policy changes, and other historic preservation issues. Staff will give a summary of these presentations at future meetings.

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The Village of Allouez was honored with the Award of Excellence in the Identification and Designation Category. Fuller and Fredericks accepted the award on behalf of the village.

DISCUSSION RE: 2017 WISCONSIN ACT 280

The committee discussed a brief the Wisconsin Historical Society mailed out to communities interpreting the policy from 2017 Wisconsin Act 280. Staff displayed faux slate roof material as an example of "like" material that can be used in repairing or replacing historic structures.

DISCUSSION/ACTION RE: HISTORY SUMMARY OF SUNLIGHT PARK NEIGHBORHOOD

The committee discussed a summary of the history of the Sunlight Park Neighborhood written by Ropp. Staff will use the information and have the communications intern make a flyer or pamphlet that can then be handed out at the upcoming neighborhood picnic.

Juno / Faller moved to open the meeting for public comment. Motion carried.

Jim O'Rourke, 2339 Oakwood Avenue

- Explained the significance of aerial photographs and information provided to the committee earlier in the meeting.
- He would also like to feature the summary Ropp wrote in the summer Historic Allouez Society newsletter.

Mooney / Fredericks moved to return to regular order of business. Motion carried.

No action taken.

DISCUSSION RE: PROJECTS AND PROPERTIES UPDATE

Staff stated that the nomination for the Robinson Hill Historic District has been submitted to the State Historic Preservation Office. However, the nomination will likely not be reviewed by the State Historic Preservation Review Board for several more months.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, July 24, 2019 at 6:00p.m.

Agenda Items: WAHPC Conference presentation, Sunlight Park Neighborhood update, election of chair and vice chair

ADJOURNMENT

Faller / Mooney moved to adjourn at 6:42 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.