

July 24, 2019 (Historic Preservation Committee)

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

CALL TO ORDER/ROLL CALL

Ropp called the meeting to order at 6:03 p.m.

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

ELECTION OF CHAIR

Faller / Juno moved to nominate and elect Ropp as chair. Motion carried.

ELECTION OF VICE CHAIR

Faller / Ropp moved to nominate and elect Fredericks as vice chair. Motion carried.

MODIFY/ADOPT AGENDA

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

APPROVE MINUTES FROM APRIL 24, 2019

Mooney / Faller moved to approve the minutes dated April 24, 2019 as presented. Motion carried.

ANNOUNCEMENTS

None.

PUBLIC APPEARANCES

None.

DISCUSSION RE: WISCONSIN CERTIFIED LOCAL GOVERNMENT HISTORIC PRESERVATION COMMISSIONS REPORT 2019

Staff provided the committee with the Wisconsin Certified Local Government Historic Preservation Commissions Report 2019. The report was published by the Wisconsin Historical Society and is intended to be used as a resource for commissions on educating the public in their community.

The committee wishes to discuss some of the specific examples cited in the report at a future meeting.

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DISCUSSION RE: WISCONSIN ASSOCIATION FOR HISTORIC PRESERVATION COMMISSIONS PRESENTATION – STANDARDS AND GUIDELINES

Staff reviewed the “Standards and Guidelines” presentation, which was presented at Wisconsin Association for Historic Preservation Commissions meeting in April. Staff will continue to share these presentations with the committee as the Wisconsin Historical Society makes them available online.

ACTION RE: 2019 SENATE BILL 314

Staff discussed the 2019 Senate Bill 314 that is being circulated currently. The bill is specifically written towards a community in the Milwaukee area, but historic preservation advocates fear it could be a precedent for removing local control of historic properties.

No action was taken at this time.

DISCUSSION RE: SUNLIGHT PARK NEIGHBORHOOD PICNIC

Staff put together a brochure using the history of the Sunlight Park Neighborhood written by Ropp. The brochure was distributed at the annual neighborhood picnic. The information was also published in the Historic Allouez Society newsletter. The committee commented on the good turnout of the picnic, the interest by the residents in the history of the neighborhood, and the good collaboration with Historic Allouez Society.

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, October 23, 2019 at 6:00p.m.

Agenda Items: 2020 meeting schedule, CLG annual report

ADJOURNMENT

Mooney / Faller moved to adjourn at 6:44 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.