

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of July 6, 2015

Members Present: Katrinka Bourne, Dave Strobel, Ken Ziehr, John Mann

Members Absent: Brady Foust, Jane Seymour Kunick, Carrie Ronnander

Minutes: The minutes of the June 1, 2015, meeting were approved as written.

The meeting was chaired by Katrinka Bourne and called to order at 4:30 p.m.

1. **Discussion of CLG Grant Project.** The Commission discussed the recent grant award of funds from the Wisconsin Historical Society of \$19,000 from the Certified Local Government Grant Program to update the City's Historic Intensive Survey. The objective of the survey is to review properties that were constructed over 40 years ago to identify those that have historic or architectural significance. Pat Ivory noted that one response to the Request for Proposals had been submitted to the City, which was from Legacy Architecture from Sheboygan, Wisconsin. Pat noted that the proposal had been accepted by the Wisconsin Historical Society, and they were working with Legacy Architecture on the contract language and payment schedule.

The Commission discussed the scope of the project and possible buildings that the Commission would ask for determination of eligibility for the National Register. In addition to the list provided by Pat, other potential properties included: the bungalow on the northwest corner of Hudson and Fifth Avenue, the Eau Claire Music School Building on Ohm Avenue, and 1107 Graham Avenue. The Commission will discuss this further at the August meeting.

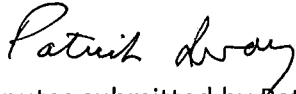
ACTION TAKEN: Ken Ziehr moved to accept the RFP from Legacy Architecture pending approval of the contract and payment schedule for the project. John Mann seconded the motion. All votes were in favor. Motion carried.

2. **Discussion and Update on 1004 Menomonie Street.** The Commission discussed the status of 1004 Menomonie Street. Pat noted that he had been in email contact with James Rolbiecki, who indicated that he did not have any updates for the Commission. Pat also noted that he had not received any updates from the HFP about possible coordination with the UWEC Foundation in some form of joint use of the building or relocating the building.
3. **Update on Landmark Activities and Properties, including:**
 - A. **Future Landmark Designations.** Future landmark designations were discussed, including the Biscuit Loft Apartment building, the S-bridge, high bridge, Water Street Commercial District, and 1615 State Street.

- B. Tour Booklet Update Project.** Pat indicated that work on the update of the Landmarks Tour Booklet would be starting in August with the preparation of the base map and the photography. The majority of the work will take place in September and October.
- C. Report from Historic Preservation Foundation.** No report
- D. Contractor Listing.** Pat Ivory informed the Commission that he was working with an intern to update the Commission's listing of contractors that have been recommended by owners of historic properties. A questionnaire will be sent out in July and then the responses tabulated.

There being no further business to come before the Commission, the meeting was adjourned at 5:15 p.m.

Submitted by,



Minutes submitted by Patrick Ivory