

**EAU CLAIRE  
LANDMARKS COMMISSION**

**Meeting of November 3, 2015**

**Members Present:** Katrinka Bourne, Dave Strobel, Ken Ziehr, Carrie Ronnander, John Mann, Jane Seymour Kunick

**Members Absent:** Brady Foust

**Minutes:** The minutes of the October 5, 2015, meeting were approved as written

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

1. **Overview and Public Comments on 2015 CLG Grant Project.** Joe DeRose from the Wisconsin Historical Society was at the meeting to provide an overview of the Commission's current 2015 Certified Local Government grant project. The grant is for \$19,000 to update the City's Historic Intensive Survey and evaluate the eligibility of several additional buildings for the National Register. Joe also discussed the programs and services that are available through the Wisconsin Historical Society.

Rowan Davidson, from Legacy Architects, was also at the meeting. Legacy Architecture is the firm that was awarded the consultant contract to undertake the work program outlined in the grant agreement. Rowan indicated that he had started work on the survey of properties and may be finished by Friday. He also talked about the individual buildings that the Commission wanted to have evaluated. Once their survey is complete, they will be meeting with a representative from the Wisconsin Historical Society to discuss their findings and determine which properties that would be potentially eligible for the National Register.

2. **Update on Landmark Activities and Properties, including:**

- A. **204 East Grand Avenue.** Pat Ivory noted that he would attempt to schedule a tour of the building for Legacy Architecture while they are still in Eau Claire.
- B. **Tour Booklet Update.** Pat Ivory updated the Commission on the status of the Landmarks Tour Booklet.
- C. **Commission Membership of 2016.** The Commission discussed their membership for 2016 noting that Katrinka and Carrie's second terms expire at the end of the year. Ken Ziehr indicated that he had contacted several architects about the Commission membership openings. Pat Ivory will follow-up with those that indicated an interest.

There being no further business to come before the Commission, the meeting was adjourned at 5:30 p.m.

Submitted by,

  
Jane Seymour Kunick, Secretary