

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of February 8, 2016

Members Present: John Mann, Ken Ziehr, Dave Strobel, Brady Foust, Jane Seymour Kunick, Dale Poynter, Joan Myers

Members Absent: None

Minutes: The minutes of the January 4, 2016, meeting were approved as written.

Joan Myers was welcomed to the Commission. Joan will serve as one of the citizen members on the Commission.

Election of Commission Secretary. Ken Ziehr moved to nominate Jane Seymour Kunick as Secretary. John Mann seconded the motion. All votes were in favor. Motion carried.

1. **Discussion of 2016 Commission Work Programs.** The Commission continued their discussion of their 2016 work program. In review of the draft work program, it was suggested that the topic of addressing the opted-out properties should be discussed since it was included as a recommendation in the recently adopted Comprehensive Plan.

ACTION TAKEN: Ken Ziehr moved to adopt the 2016 work program as distributed with the addition of an item for the discussion of the opted-out properties. Jane Seymour Kunick seconded the motion. All votes were in favor. Motion carried.

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

- A. **CLG Grant Project.** The Commission discussed the status of the CLG grant project. The Commission noted that the consultant should consider emphasizing the history of the 204 East Grand Avenue property to the Wisconsin Historical Society relating to its potential National Register eligibility.
- B. **Tour booklet update.** The Commission discussed the update of the Landmarks Tour Booklet. Pat indicated that he had made corrections to the first draft and distributed copies of the second draft. He asked to have at least two Commission members review the second draft. Dale Poynter and John Mann volunteered to review the second draft.
- C. **Update on 1004 Menomonie Street.** Pat Ivory provided an update regarding 1004 Menomonie Street (the Kaiser Lumber Company Office). Pat noted that the rezoning and site plan for the conversion of the building to a restaurant/tavern had been approved and that the City Council would be considering an agreement to allow Mr. Rolbiecki to use the south side of Menomonie Street to the south of the building for parking. A condition of the agreement is for Mr. Rolbiecki to rescind his request to have the building demolished. Pat also noted that he had been in contact with the architect for the project about the timeframe

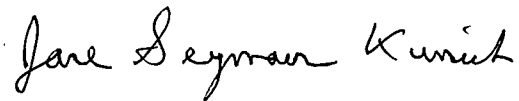
for the project and the architect did not have a specific timeframe for when detailed plans for the exterior of the building would be submitted. The Commission indicated that it may be beneficial to see if any historic photos of the building are available. Pat indicated that he had already contacted the Chippewa Valley Museum and Wisconsin Historical Society and neither had any historic photos of the building. It was suggested that the UWEC Area Research Center and Leader-Telegram be contacted.

D. Report from Historic Preservation Foundation. There was no report.

E. Meeting Agenda Packets. The Commission had a discussion about the distribution of the meeting agenda packets. The Commission agreed that they will now be sent electronically.

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

Submitted by,

A handwritten signature in cursive script that reads "Jane Seymour Kunick".

Jane Seymour Kunick