

**EAU CLAIRE  
LANDMARKS COMMISSION**

**Meeting of March 7, 2016**

**Members Present:** John Mann, Ken Ziehr, Jane Seymour Kunick, Dale Poynter, Joan Myers

**Members Absent:** Dave Strobel, Brady Foust

**Minutes:** The minutes of the February 8, 2016, meeting were approved as written.

The meeting was chaired by John Mann and called to order in the North Conference Room at 4:30 p.m.

- 1. Review and Discussion of Landmarks Tour Booklet.** Since the previous meeting, John Mann and Dale Poynter reviewed and suggested changes to the draft booklet. Pat Ivory noted that their changes had been incorporated into the most recent draft as well as several changes noted by staff. In review of the current draft, Dale Poynter suggested a couple additional changes. The Commission noted that they were very pleased with the current draft and that it appeared to be ready for printing.

Pat indicated that he would review the draft booklet one last time and forward any changes to the graphic artist that has been doing the layout work for the booklet.

The Commission also discussed the printing and distribution of the booklet. Pat stated that he would obtain price quotes for the printing. He added that the booklet would be made available in several electronic formats. Distribution of the electronic versions was discussed and Pat anticipated having more detailed information at the April meeting.

- 2. Discussion of landmarks request for 470 Summit Avenue and 1238 Graham Avenue.** The Commission discussed a request from Ed Garlick from EDJ Rentals to consider the local landmark designation of 470 Summit Avenue and 1238 Graham Avenue. Pat Ivory noted that 470 Summit Avenue had previously been within the Third Ward Historic Landmark District.

**ACTION TAKEN:** Ken Ziehr moved that the Commission schedule a public hearing to consider the local landmark designation of 470 Summit Avenue. Joan Myers seconded the motion. All votes were in favor. Motion carried.

The Commission then asked John Mann to research the history of 1238 Graham Avenue and have Dale Poynter and Ken Ziehr review the architecture of the building.

- 3. Update on Landmark Activities and Properties, including:**

**A. CLG Grant Project.** The Commission discussed the status of the CLG grant project. The Commission continued discussing the importance of emphasizing the history of the 204 East

Grand Avenue property to the Wisconsin Historical Society relating to its potential National Register eligibility. Ken Ziehr indicated that he would contact some people that might be familiar with the history of the building and the Scandinavian American Fraternity. Pat Ivory noted that Legacy Architecture would be making a presentation to the Commission on their grant project findings. This presentation would tentatively be scheduled for the Commission's meeting in May.

- B. 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 had also approved an agreement to allow Mr. Rolbiecki to use the south side of Menomonie Street, to the south of the building, for parking. Pat also noted that he had been in contact with Mr. Rolbiecki on March 4<sup>th</sup> and Mr. Rolbiecki indicated that he did not have a specific timeframe for when detailed plans for the exterior of the building would be submitted to the Commission.

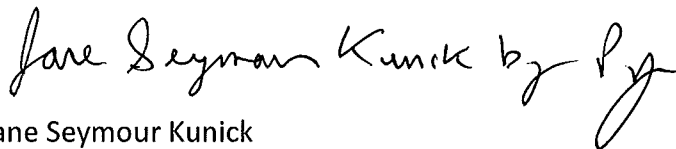
At the previous meeting, the Commission indicated that it may be beneficial to see historic photos of the building. Pat stated that he had contacted the Chippewa Valley Museum and Wisconsin Historical Society and neither had any historic photos of the building. Pat also noted that he had contacted the Leader-Telegram and was not able to locate any photos of the building in their archives. John Mann added that he had researched the files of the UWEC Area Research Center, but did not find any photos.

It was suggested that someone associated with the Kaiser family may have photos.

- C. Report from Historic Preservation Foundation.** There was no report.  
**D. Student Internship.** The Commission had a discussion about possible projects for a student internship.

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

Submitted by,

A handwritten signature in cursive script that reads "Jane Seymour Kunick by PJ". The signature is written in black ink and is positioned above the printed name.

Jane Seymour Kunick