

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of June 29, 2016

Members Present: Dale Poynter, Ken Ziehr, Jane Seymour Kunick, Dave Strobel, Joan Myers

Members Absent: John Mann, Brady Foust

Minutes: The minutes of the June 6, 2016, meeting were approved as written.

The meeting was chaired by Dale Poynter and called to order in the City Council Chambers at 4:30 p.m.

- 1. Discussion of landmarks request for the Railroad Switching Tower at Carson Park.** Pat Ivory informed the Commission that the Chippewa Valley Railroad Association was requesting the Commission to consider local landmark designation of the railroad switching tower in Carson Park. The tower was constructed in 1896 along the Omaha and Milwaukee railroad tracks in the vicinity of Banbury Place. Use of the tower was discontinued in 1991 and was later relocated to Carson Park.

ACTION TAKEN: Dale Poynter moved that the Commission schedule a public hearing to consider the local landmark designation of the railroad switching tower. Jane Seymour Kunick seconded the motion. All votes were in favor. Motion carried.

- 2. Discussion with Visit Eau Claire about Marketing.** Linda John and Kenzi Phillips, from Visit Eau Claire, were present at the meeting to discuss assistance that Visit Eau Claire could provide to the Commission for marketing the tour booklet and other historic preservation activities. They discussed their Timber Trails website project that could be used as a model for featuring sections of the Landmark tour booklet. They also mentioned use of a blog or social media.

ACTION TAKEN: Dave Strobel moved that John Mann coordinate a project with Visit Eau Claire to feature one or more of the sections of the tour booklet on the Visit Eau Claire website, possibly utilizing student interns for the project. Joan Myers seconded the motion. All votes were in favor. Motion carried.

- 3. Discussion of City Appointments Committee Recommendations.** The Commission discussed potential wording changes to the Landmarks Ordinance relating to the requirements for the architect position on the Commission.

ACTION TAKEN: Ken Ziehr moved that the wording of the Landmarks Ordinance relating to the architects position be amended to allow for the architect member of the Commission to be either registered or previous registered. Dale Poynter seconded the motion. All votes were in favor. Motion carried.

4. **Update on 1004 Menomonie Street.** Pat Ivory updated the Commission on the status of 1004 Menomonie Street. It was noted that Mr. Rolbiecki had submitted an application for a conditional use permit to convert the building into a tavern. The Plan Commission will review the application on July 5th. Dave Strobel thanked Ken Ziehr for coordinating the review of the project with the Historic Randall Park Neighborhood Association.
5. **Update on Landmark Activities and Properties, including:**
 - A. **CLG Grant Project.** Pat Ivory informed the Commission that the public meeting for the CLG grant had been delayed until the Commission's August meeting.

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 by PJJ". The signature is written in black ink and is positioned above the printed name.

Jane Seymour Kunick