

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of August 1, 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 29, 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 about proposed exterior maintenance and repair work on the City Hall Buildings.

Rod Bonesteel, City Buildings Superintendent, was present at the meeting to provide an overview of proposed maintenance and repair work on the City Hall Buildings. This included work on the connecting link between the two buildings. Work includes: window replacement, balustrade repair on the north wing, roof repair on the north wing, masonry and grout/joint repair, cleaning of the building, and repair of the front steps on the south wing. Rod noted that the existing windows in the building were not original, as they had been replaced around 1979 when the connecting link was constructed. The stained glass windows in the upper floor of the south wing will not be changed. He added that more specific/detailed plans would be presented to the Commission at a later date.

The connecting link was discussed and Commission members noted that the design of the link would have been approved by the Wisconsin Historical Society prior to construction. They noted that the repair work to the connecting link should focus on issues of replacing the windows as needed and waterproofing the building, but not changing its exterior appearance.

Pat Ivory noted that some of the proposed work elements may need to be reviewed by the Wisconsin Historical Society.

2. Discussion of CLG grant project with Legacy Architecture and the Wisconsin Historical Society.

Pat Ivory provided an overview of the City's 2015 Certified Local Government (CLG) grant project. The grant funds were awarded from the Wisconsin Historical Society and were used to hire Legacy Architecture to update the City's Intensive Historic Survey. The update included several post-World War II neighborhoods and evaluated the National Register eligibility of six individual buildings.

Joe DeRose, from the Wisconsin Historical Society, was present at the meeting and discussed the programs and services provided by the Wisconsin Historical Society. He also discussed the CLG grant program.

Rowan Davidson, from Legacy Architecture, was present at the meeting to discuss the findings from the update of the Intensive Survey and evaluation of the six buildings. Rowan noted several buildings and one district that would potentially be eligible for the National Register.

The Commission had a discussion with Joe and Rowan about the eligibility criteria for the National Register.

3. **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 did not approve the request, but will be reconsidering it at their August 15th meeting.
4. **Update on Landmark Activities and Properties, including:**
 - A. **None.**

There being no further business to come before the Commission, the meeting was adjourned at 6:15 p.m.

Submitted by,



Jane Seymour Kunick