

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of January 9, 2017

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

Members Absent: Brady Foust

Minutes: The minutes of the December 5, 2016 meeting were approved as written.

Election of Officers. The following officers were appointed by the Commission:

- A. **Chairperson.** Joan Myers moved to nominate John Mann as Chairperson. Ken Ziehr seconded the motion. All votes were in favor. Motion carried.
 - B. **Vice-Chairperson.** Joan Myers moved to nominate Dale Poynter as Vice-Chairperson. Ken Ziehr seconded the motion. All votes were in favor. Motion carried.
 - C. **Secretary.** Joan Myers moved to nominate Jane Seymour Kunick as Secretary. Ken Ziehr seconded the motion. All votes were in favor. Motion carried.
1. **Discussion of 2016 and 2017 Commission Work Programs.** The Commission reviewed the 2016 Commission work program noting projects that were completed, those that are ongoing or in progress, and those that were not completed. Pat Ivory stated that several major projects were undertaken in 2016 that were not on the original work program. As part of this discussion, the Commission also discussed the draft 2017 work program.

The Commission suggested adding the following to the list: work to include the traditional media or social media as part of the installation of the new yard plaques, continuing to work with the owner of 1004 Menomonie Street regarding the re-use of his building, landmark consideration of the Phoenix Park railroad bridge, and recognition of the 100-year anniversary of the City Hall building.


The Commission indicated that they would finalize the 2017 work program at their February meeting.

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

- A. **Report from Historic Preservation Foundation.** There was no report.

There being no further business to come before the Commission, the meeting was adjourned at 5:00 p.m.

Submitted by,


Jane Seymour Kunick