EAU CLAIRE LANDMARKS COMMISSION

Meeting of March 4, 2019

Members Present:

John Mann, Dale Poynter, Dave Strobel, Jane Seymour Kunick, Ken Ziehr

Members Absent:

Brady Foust, Joan Myers

Visitors:

Janice Wnukowski, Rod Bonesteel

The meeting was chaired by John Mann in the second floor meeting room at 414 East Grand Avenue and called to order at 4:30 p.m.

Minutes:

The minutes of the February 11, 2019 meeting were approved as written.

1. Update on Landmark Activities and Properties:

- **A. 618 South Farwell Street.** The Commission discussed the architectural narrative that would be included in the landmark nomination for 618 South Farwell Street. Pat noted that the public hearing for consideration of the local designation was tentatively scheduled for April.
- **B.** 1004 Menomonie Street. Pat Ivory noted that he had received an email from Mr. James Rolbiecki regarding the Kaiser Lumber Company Office building located at 1004 Menomonie Street. Mr. Rolbiecki indicated that he was continuing his efforts to preserve and restore the building with his planned conversion of the building into a restaurant/pub. The Landmarks Commission had approved a Certificate of Appropriateness in 2017 relating to his renovation plans. He is now asking for a letter from the Commission noting their continued support for his plans for the building. The Commission noted that they continue to support efforts to preserve the building as proposed with the Certificate of Appropriateness that was previously approved.
 - **Action Taken:** Ken Ziehr moved to have the Commission Chairperson send a letter to Mr. Rolbiecki noting the Commission's support of his efforts to preserve the building based on the Commission's approval on February 6, 2017. Dale Poynter seconded the motion. All votes were in favor. Motion carried.
- **C. Update from HPF.** The Commission continued their discussion regarding Preservation Month and plans to co-sponsor a presentation with the Historic Preservation Foundation regarding researching the history of a house. Janice Wnukowski noted that the presentation was scheduled for May 21st at the Chippewa Valley Museum. More details on the presentation will be discussed at the Commission's April meeting.
- D. City Hall Tour. Rod Bonesteel, from the City Engineering Department led a tour of City Hall.

There being no further business to come before the Commission, the meeting was adjourned at 6:00 p.m.

Submitted by,

Jane Seymour Kunick

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