

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of May 6, 2019

Members Present: John Mann, Jane Seymour Kunick, Ken Ziehr, Joan Myers, David Klinkhammer

Members Absent: Dale Poynter, Brady Foust

Visitors: Janice Wnukowski, Sharon Hildebrand, Dave Strobel

The meeting was chaired by John Mann in the Chippewa Room of the L.E. Phillips Public Library and called to order at 4:30 p.m.

Minutes: The minutes of the April 1, 2019 meeting were approved as written.

New Commission Member. David Klinkhammer was welcomed to the Commission.

1. **Recognition Resolution for Dave Strobel.** John Mann read a resolution of appreciation of service on the Commission for Dave Strobel. The Commission members also thanked Dave for his work on the Commission as the City Council representative.
2. **Preservation Month Activities.** Pat Ivory provided an overview of plans for Preservation Month. Activities included a City Council proclamation and a presentation on May 21st. The topic of the presentation will be researching the history of a house. It will be co-sponsored by the Historic Preservation Foundation, Chippewa Valley Museum, and the Landmarks Commission. Janice Wnukowski from the Foundation discussed the presentation and distributed flyers for the event.
3. **Update on Landmark Activities and Properties:**
 - A. **Update from HPF.** Janice Wnukowski from the Foundation discussed Foundation activities including: the award of two memorials, a commendation for the City Hall renovations, and their annual meeting scheduled for May 7th.
 - B. **1004 Menomonie Street.** Pat Ivory noted that the City Council would be considering the liquor license application for 1004 Menomonie Street (Kaiser Lumber Company Office) on May 14th. It was noted that exterior changes to the property would still need to be approved by the Commission.
 - C. **618 South Farwell.** The Commission was informed that staff had not received back suggested revisions from the Milewski's regarding the nomination form for 618 South Farwell Street. The item was postponed until information on suggested changes was provided to the Commission.
 - D. **Recent Certificates of Appropriateness.** The Commission was informed that staff had not received any further information from the owners of 606 Second Avenue regarding a possible garage addition.

- E. **Third Ward National Register District.** Sharon Hildebrand was present at the meeting and expressed concerns about the general upkeep of some properties within the Third Ward National Register District. Concerns included: deferred yard maintenance, real estate signs, and inappropriate window replacement. Pat Ivory asked Sharon for addresses of the problem properties and he would then research the problems. Sharon also expressed concern about the proposed roundabout for Roosevelt Avenue and State Street and questioned whether the Commission might discuss the issue at their next meeting.
- F. **City Hall Renovations.** Pat Ivory noted that the renovations to City Hall are nearing completion. Staff is considering scheduling an open house when the work is completed.

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

Submitted by,



Jane Seymour Kunick