EAU CLAIRE LANDMARKS COMMISSION

Meeting of August 3, 2020

Members Present:

John Mann, Greg Kocken, Brady Foust, David Klinkhammer, Joan Myers

Members Absent:

Dale Poynter, Jenny Ebert

The meeting was chaired by John Mann and called to order at 4:30 p.m. The meeting was held online via Webex.

Minutes:

The minutes of the July 6, 2020 meeting were approved as written.

- 1. Open Public Comment Period. None.
- 2. Discussion of draft landmark nomination form for 204 East Grand Avenue. The Commission reviewed the draft landmark nomination form for 204 East Grand Avenue that had been prepared by Pat Ivory. A public hearing to consider local landmark designation is scheduled for September 14th. The Commission indicated that they felt that the information provided was quite complete. Greg Kocken noted that he would research files to determine if he could determine a date when the Scandinavian American Fraternity Life Insurance Company ceased doing business.
- 3. Discussion of draft landmark nomination for the Chicago-Milwaukee-St. Paul Railroad Bridge.
 The Commission reviewed the draft landmark nomination form for the Chicago-Milwaukee-St.
 Paul Railroad Bridge (Phoenix Park Bridge). A date for the public hearing has not been scheduled.
 The Commission did not suggest any changes to the draft nomination form.
- **4. Update on Landmark projects and activities.** Pat Ivory provided an update of Landmarks projects and activities including: additional grant funding for the Historic Loan Program, the loan project for 1435 Park Avenue, and a potential Certificate of Appropriateness application for a detached garage located at 1403 Omaha Street (Sears Catalog House).
- **5. September meeting.** The Commission noted that the meeting date for the September meeting would be on September 14th, due to Labor Day being on September 7th.

There being no further business to come before the Commission, the meeting was adjourned at 4:50 p.m.

Submitted by,

Jenny Ebert, Secretary