



**Landmarks Commission
Meeting Minutes
April 5, 2021**

Members Present: Dave Barnes, Jenny Ebert, David Klinkhammer, Greg Kocken, John Mann,

Members Absent: Joan Myers, Dale Poynter

Staff Present: Ned Noel, Taylor Graybehl

1. Call to Order

The Webex online meeting was chaired by Mr. Mann and called to order at 4:31 p.m.

2. Roll Call

Chair Mann called roll and the required quorum was present.

3. Approval of March 1, 2020 Minutes

Ms. Ebert moved to approve the minutes with a second by Mr. Kocken. Motion carried.

4. Open Public Comment Period

No one spoke from the public on other matters.

5. Consideration of a Certificate of Appropriateness (COA) for 204 E. Grand Ave.

Mr. Noel presented the rooftop addition which would mimic in color the limestone building's base. The new windows will follow the vertical alignment and decorations are understated. Commissioners discussed the changes and were supportive.

Applicant, Jim Bunkelman with Royal Construction spoke in support of the project.

Mr. Kocken moved to approve the COA. Seconded by Ms. Ebert and the motion carried.

6. Consideration of a Certificate of Appropriateness for 1004 Menomonie St.

Mr. Noel presented the applicant's plans for the new roof that was installed. During the historic rehabilitation project, the roof was found leaking and the building energy code required additional insulation.

Applicant, James Rolbiecki stated he chose a longer lifespan bronze-colored metal roof that had the required insulation. This allowed the interior rafters to be maintained and eliminated the need to change out the soffits and dormers.

Ms. Ebert moved to approve the COA. Seconded by Mr. Klinkhammer and the motion carried.

7. Other business agenda items

A. Historic Rehabilitation Loan Program

Members agreed to reduce the loan interest rate to zero percent to make the program more utilized.

B. Eau Claire Tours Presentation

Roger Gostomski, owner of Eau Claire Tours, presented information on the walking tours he will be provided for the community. He will focus on downtown, scenic spots, breweries, mansions, and UW-Eau Claire. He is launching the business on June 2nd.

Members were supportive of the new business and wish Mr. Gostomski well.

C. Discuss Historic Preservation Month Article

Members Ebert and Kocken volunteered to assist on an article to highlight preservation month in Volume One. Information on historic schools, researching historic buildings and the above loan program changes will be noted.

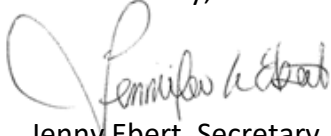
8. Future agenda items and announcements

Mr. Mann's UW-Eau Claire students will present historic research on East Side Hill Neighborhood properties.

9. Adjournment

The meeting was adjourned at 5:28 p.m.

Submitted by,

A handwritten signature in cursive script, appearing to read "Jenny Ebert".

Jenny Ebert, Secretary