



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

Members Absent: Dale Poynter

Staff Present: Ned Noel

1. Call to Order

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

2. Roll Call

Chair Mann called roll and the required quorum was present.

3. Approval of April 5, 2021 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. East Side Hill Neighborhood Historic Properties Research

Chair Mann had his UW-Eau Claire college students present research on properties within the neighborhood. Two houses were identified as possible candidates but the report needs to be finalized. The commission thanked the students for their work.

6. Researching & Archiving City Assessment Rolls Discussion

Mr. Kocken proposed using his college students to preserve the old and fading City assessment rolls. Saving this information could be helpful to verify dates of building construction and other architectural/historic details. City Assessing is supportive but not able to undertake the work. The commission was supportive of Mr. Kocken beginning this work when deemed feasible.

Other business agenda items

7A. Historic Preservation Month Volume One May Article Update

The commission thanked Mr. Kocken for his Volume One April article noting how to research historic houses and property issues. The article included changes to the historic rehabilitation loan program.

7B. Historic Rehabilitation Loan Program Update

The Community Development Block Grant (CDBG) application was submitted for funding this program. The City Council approved \$25,000, meaning one or two projects may take advantage of the zero percent loan program.

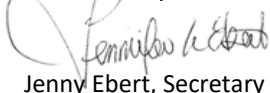
8. Future agenda items and announcements

None.

9. Adjournment

The meeting was adjourned at 5:00 p.m.

Submitted by,



Jenny Ebert, Secretary