



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

Members Absent: David Klinkhammer, 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 May 3, 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. Historic Preservation Fund- African American Civil Rights- Preservation Grant

The grant was identified as a possible funding source for Carson Park Baseball Stadium improvements since Hank Aaron played there as a minor league professional.

Ms. Ebert moved to recommend to apply for the grant with a second by Ms. Myers. Motion carried.

6. Work Plan

Mr. Kocken updated the commission that preserving the old city assessment rolls should be delayed a year since there are hosting issues with the State Historical Society. He recommended to pursue researching and possibly landmarking Forest Hill Cemetery. The Chippewa Valley Museum is working on a local cemeteries book and their related tours were successful.

The work plan will be updated and presented for approval at the December 6th meeting.

7. Other Business

None.

8. Future Agenda Items & Announcements

None.

9. Adjournment

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

Submitted by,

Jenny Ebert, Secretary