



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

Members Absent: None

Staff Present: Ned Noel

The following items were on the agenda:

1. Call to order

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

2. Roll call

Chair Mann called roll and the required quorum was present.

3. Election of Officers

Mr. Klinkhammer moved to elect Mr. Mann as chair. Seconded by Ms. Ebert and the motion carried. Mr. Klinkhammer moved to elect Ms. Ebert as vice chair. Seconded by Mr. Schemm and the motion carried. Mr. Schemm moved to recommend himself as secretary. Seconded by Ms. Ebert and the motion carried.

4. Approval of 1/3/22 Minutes

Mr. Barnes moved to approve the minutes. Seconded by Mr. Schemm and the motion carried.

5. Open public comment period

No one spoke during the open comment period.

6. 1425 Park Ave. – Certificate of Appropriateness Amendment

Mr. Noel presented the staff report. The garage design was changed to be shorter but retains the Tudor Revival appearance. Amy Lepper, on behalf of the owners, spoke in support.

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

7. Annual Report

The annual report to the State Historic Preservation Office was reviewed.

8. Stakeholder Education Discussion

Commissioner discussed the need to better inform the public on landmarked and districted properties. Ideas suggested were to contact the register of deeds to understand what documentation could be filed to notify title companies and new owners of status. The City's website could include a list of all properties. It was agreed to provide a mailing to property owners that included basic information, a map, and relevant program incentives. Opted-out properties were reviewed and the history of the situation discussed. The City's permitting system should also be updated to flag historic properties to improve staff review.

9. Other business agenda items

None.

10. Future agenda items and announcements

A Chamber of Commerce's Leadership Eau Claire team is leading the efforts on the 150th sesquicentennial celebration and events. A commemorative logo is being created.

11. Adjournment

The meeting was adjourned at 5:11 p.m.

Submitted by,

A handwritten signature in black ink that reads "Rick Schemm". The signature is written in a cursive style with a large, prominent "R" and "S".

Rick Schemm, Secretary