



Members Present: Raivo Balciunas, Dave Barnes, Jenny Ebert, Jeremy Gragert, Greg Kocken, John Mann, Rick Schemm

Members Absent: None

Staff Present: Claire Lovelace, Ned Noel

The following items were on the agenda:

- 1. Call to order**
Chair Mann called the meeting to order at 4:30 p.m.
- 2. Roll call**
Roll was taken and a quorum was present.
- 3. Recognition of Outgoing Member John Mann**
Chair Mann was honored with a plaque for his years of service and his collaboration work with UWEC students on historic preservation.
- 4. Approval of 9/12/22 Minutes**
Mr. Gragert moved to approve the minutes. Seconded by Mr. Barnes and the motion carried.
- 5. Open public comment period**
Janice Wnukowski, with the Eau Claire Historic Preservation Foundation, stated she would share a list of buildings constructed on or before 1872 as part of the city's sesquicentennial.
- 6. Landmark Story Map Update**
Claire Lovelace provided a preview of the historic landmarks story map project. The effort is a collaboration between the City and UWEC and members were supportive.
- 7. 2023 Work Plan Approval**
The commission discussed the proposed work plan and added the story mapping project that was funded by UWEC. Mr. Barnes moved to approve the work plan. Seconded by Mr. Kocken and the motion carried.
- 8. Other business agenda items**
Mr. Kocken stated the Forest Hill Cemetery history book will be published soon.
- 9. Future agenda items and announcements**
Mr. Gragert wanted a future discussion on cell phone towers in historic districts.
- 10. Adjournment**
Chair Mann adjourned the commission meeting at 5:10 p.m.

Submitted by,

Rick Schemm, Secretary