

1/3/11 - Monday, January 3, 2011

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of January 3, 2011

Members Present: Jenny Ebert, Katrinka Bourne, David Klinkhammer, Barbara Lozar, Ken Fulgione, Carrie Ronnander, Patrick Kurtenbach

Members Absent: None

Minutes. The minutes of the December 6, 2010 meeting were approved as written.

The meeting was chaired by Jenny Ebert.

New Commission Member. The Commission welcomed Patrick Kurtenbach to the Commission. Pat replaces Sue Nelson who completed her second term on the Commission.

Election of Officers. The following officers were selected by the Commission.

A. Chairperson. Barbara Lozar moved to nominate Jenny Ebert as Chairperson. Katrinka Bourne seconded the motion. All votes were in favor. Motion carried.

B. Vice-Chairperson. Katrinka Bourne moved to nominate Barbara Lozar as Vice-Chairperson. Ken Fulgione seconded the motion. All votes were in favor. Motion carried.

C. Secretary. David Klinkhammer moved to nominate Pat Kurtenbach as Secretary. Jenny Ebert seconded the motion. All votes were in favor. Motion carried.

1. Review of 2010 Commission Goals and Discussion of 2011 Goals.

The Commission reviewed the listing of projects undertaken and completed during 2010. The Commission also discussed possible projects for 2011. Pat Ivory noted several projects undertaken by staff or the Commission that were not included on the listing of 2010 projects.

The Commission also discussed projects not completed in 2010, which included: scheduling a joint meeting with the Historic Preservation Foundation, utilizing interns from John Mann™s Public History>

The Commission decided to continue discussion of developing a listing of 2011 projects at their next meeting.

2. Discussion of Third Ward Landmark District Public Meeting and Questionnaire.

The Commission discussed the recent public informational meeting held on Wednesday, December 8th at the Masonic Temple regarding the Third Ward Historic Landmark District. Commission members noted that approximately 25 people attended the meeting.

Commission members then discussed the questionnaires that would be mailed out to property owners that opted out of the local landmark district, those property owners that remain in the district and also to property owners within the proposed expansion district. The Commission suggested several changes to the questionnaires and indicated that the questionnaire should be the same for the property owners that opted out and those remaining in the district. Pat indicated that he would make the revisions requested by the Commission and distribute copies by email to each member to make sure the correct changes were made. The questionnaires would then be mailed out to the property owners.

3. Update on Landmark Activities and Properties.

A. Update from Eau Claire Historic Preservation Foundation. Pat Kurtenbach provided an update of Foundation activities, which included the home tour in May and house hunt contest in the fall.

B. South Barstow Street Reconstruction. The Commission discussed the up-coming plans for the City to reconstruct South Barstow Street and the traffic circulation study for the downtown area. Pat noted that since a number of properties along Barstow Street listed on the National Register or are locally landmarked, the Commission may want to have a representative attend the public meetings that will be scheduled to provide input into the design of the street. The Commission agreed, and Barbara Lozar indicated that she could attend the meetings on behalf of the Commission.

There being no further business to come before the Commission, the meeting was adjourned at 6:00p.m.

Submitted by,

Patrick Kurtenbach, Secretary