

10/4/10 - Monday, October 4, 2010

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of October 4, 2010

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

Members Absent: None

Minutes. The minutes of the September 7, 2010 minutes were approved as written.

The meeting was chaired by Jenny Ebert.

1. Consideration of a Certificate of Appropriateness for 17 South Barstow Street.

Pat Ivory provided an overview of an application for Certificate of Appropriateness submitted by Volume One, located in the Barnes Block building at 17 South Barstow Street to install a projecting sign. The sign would be similar in size and design to that recently installed at 314 North Barstow Street. The sign would be is less than six square feet in size and would project out from the building wall approximately 3 feet.

Nick Meyer, from Volume One, spoke in support of the application.

ACTION TAKEN: Ken Fulgione moved to approve the Certificate of Appropriateness. David Klinkhammer seconded the motion. All votes were in favor. Motion carried.

2. Consideration of Possible Landmark Designation.

Pat Ivory informed the Commission that the owners of 407 Lincoln Avenue are interested in having their property added back into the Third Ward Historic Landmark District. The previous property owners removed the property from the district in 1992. The Commission reviewed photos of the property and Pat noted that the property was considered a contributing property at the time it was opted out of the district. To bring the property back into the district, the Commission would have to landmark it on an individual basis or amend the district to reinstate it.

The Commission discussed the two options. It was noted that the property would have to be considered a pivotal property for it to be landmarked on an individual basis. Amending the district at this time may be confusing for some district residents since the Commission may be scheduling public hearings in the near future to consider reinstating all of the opted out properties.

The Commission asked Carrie Ronnander to research the history of the house and Katrinka Bourne to look at its architecture and both report back at the November meeting.

3. Update on Landmark Activities and Properties.

A. Update from Eau Claire Historic Preservation Foundation. Pat Kurtenbach provided an update from the Eau Claire Historic Preservation Foundation. He stated that the Foundation was continuing to look for properties for their recognition awards program. They will continue to look at properties through December with awards presented in early 2011.

B. Update on 2009 CLG Grant Project. The Commission was informed that Tim Heggland was finalizing his work on the 2009 CLG Grant project. The work includes the intensive survey update and the preparation of two National Register nominations. Pat noted that he still anticipated holding the required public meeting this year. The meeting would provide an overview of the report.

C. Third Ward Opted Out Properties. Pat Ivory indicated that the subcommittee had met on September 21st. The subcommittee reviewed a draft of the FAQ document and before and after photos of the opted out properties. Another meeting is scheduled for October 5th. The subcommittee anticipates holding an informational meeting this fall and then distributing a questionnaire to property owners. A public hearing or an informational meeting with the City Council would follow.

D. WHS Fall Conference. Pat Ivory reminded Commission members about the fall conference sponsored by the Wisconsin Historical Society. Katrinka Bourne is planning on attending and representing the Commission.

There being no further business to come before the Commission, the meeting was adjourned at 5:15p.m.

Submitted by,

Sue Nelson, Secretary