

**8/2/10 - Monday, August 2, 2010**

**EAU CLAIRE  
LANDMARKS COMMISSION**

**Meeting of August 2, 2010**

Members Present: Jenny Ebert, Katrinka Bourne, Sue Nelson, Ken Fulgione, Carrie Ronnander

Members Absent: David Klinkhammer, Barbara Lozar

Minutes. Katrinka Bourne moved to approve the minutes of the July 12, 2010 meeting with a change to the sentence on the top of page 2 to read, "that the setback should be increased to at least another foot." Ken Fulgione seconded the motion. Motion carried.

The meeting was chaired by Jenny Ebert.

**1. Discussion and consideration of Residential Historic Loan for 408 Lincoln Avenue.**

Pat Ivory informed the Commission that he had met with the owners of 408 Lincoln Avenue about a possible residential historic loan to reroof their house. The property is a contributing property in the Third Ward Historic Landmark District. Pat indicated that he had anticipated that the property owners would be submitting their application prior to the meeting, but no paperwork had yet been received. The Commission discussed the project and noted that it would be reviewed further when the formal application was submitted.

**2. Discussion and consideration of 2010 CLG Grant.**

Pat Ivory informed the Commission that the Wisconsin Historical Society was asking for the City to enter into a cooperative agreement to receive a CLG grant for approximately \$17,000 to assist in a state-wide survey project of University of Wisconsin campus buildings. Completing the survey would help stream-line the review process for the Universities regarding state and federal preservation requirements.

Pat noted that there were not enough applicants for these funds in 2010 and that the funds would have to be returned to the federal government if not allocated for a project within the next couple months. The Wisconsin Historical Society would administer the project with the funds passed through the City for accounting purposes. The City would be reimbursed for its expenses relating to the grant.

The Commission discussed the grant project and noted the value of having the survey information not only for the benefit of the Universities, but also for the general public.

**ACTION TAKEN:** Katrinka Bourne moved to recommend approval of receiving the grant and working with the Wisconsin Historical Society on the project. Carrie Ronnander seconded the motion. All votes were in favor. Motion carried.

**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 currently undertaking its annual house hunt with the Leader Telegram. Pat also noted that the Wisconsin Historical Society will be sponsoring their fall conference in October, which includes a number of seminars related to preservation commission issues. Katrinka Bourne indicated that she may be interested in attending.

B. Update on 2009 CLG Grant Project. The Commission was informed that Tim Heggland would be in Eau Claire this week to finalize work on the 2009 CLG Grant project. The work includes the intensive survey update and the preparation of two National Register nominations.

C. Update on 310 Lake Street. The Commission was informed that the Plan Commission would be considering a conditional use permit later in the evening to allow the substantial repair of the fire damaged landmark property located at 310 Lake Street. Pat Ivory indicated that if the conditional use permit is approved by the Plan Commission, the owner has requested the Landmarks Commission to schedule a special meeting for their review, rather than wait until the September meeting. The Commission indicated that August 16th could be the date for a special meeting.

D. Updated on 1500 State Street. The Commission was informed that the owners of 1500 State Street had submitted an application for a conditional use permit to convert the building into a four-plex. Pat Ivory noted that the Landmarks Commission had approved a Certificate of Appropriateness in 2008 for some exterior changes to the structure. These modifications related to the conversion the building to either a five-plex or four-plex. The conversion was not approved by the Plan Commission back at that time. Pat noted that work approved by the Landmarks Commission in 2008 could still be completed by the owner, provided the work is consistent with what was presented to the Landmarks Commission at that time. Pat noted that the owners are considering the removal of the handicapped accessible ramp, which would require Commission review since this was not part of the approval in 2008.

E. Landmark Plaque Vandalism. Pat informed the Commission that the historic marker along the recreational trail to the south of the UWEC Fine Arts Center was recently vandalized. The main portion of the plaque was recovered, but the top triangular portion of the plaque was not recovered and would have to be ordered.

F. Lead Base Paint Requirements. The Commission continued their discussion of the regulations recently enacted pertaining to lead base paint in structures constructed prior to 1978. Ken Fulgione provided Commission members with a website that included information about the new EPA rules. The website is: <http://www.preservationnation.org/issues/lead-paint/> The Commission asked

Pat to place the link to the website on the Commission™s page of the City™s website.

G. September Meeting Date. The Commission discussed the meeting date for the September meeting. The Commission decided to meet on Tuesday, September 7th at 4:30 p.m.

There being no further business to come before the Commission, the meeting was adjourned at 5:35 p.m.

Submitted by,

Sue Nelson, Secretary