

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of December 3, 2012

Members Present: Katrinka Bourne, Kathy Mitchell, Patrick Kurtenbach, Jim Seymour, Ken Ziehr, Karen Nusbaum, Carrie Ronnander

Members Absent: None

Minutes. The minutes from the November 5, 2012 meeting were approved as written.

The meeting was chaired by Katrinka Bourne and called to order at 4:30 p.m. in the City Council Chambers.

1. **Discussion of 2012 and 2013 Commission Work Programs.** The Commission discussed the status of projects listed in their 2012 work program noting which projects were completed, on-going, and not started. It was noted that several projects worked on by the Commission were not on the initial list prepared by the Commission at the beginning of the year. These were projects that the Commission did not anticipate working on at that time.

The Commission also discussed projects for 2013 noting that the Commission should review properties currently on the National Register, but not designated as local landmarks, and prioritize which of these properties/districts should be considered for local designation. The Commission also noted that they should proceed with the ordinance change discussed several months ago pertaining to the requirements of the architect and historian positions on the Commission.

The Commission indicated that they would discuss this further at their January meeting.

2. **Update of Landmark Activities and Properties, including:**

- A. **Commission Membership.** The Commission discussed the membership terms noting that the terms of Katrinka Bourne and Carrie Ronnander would be expiring at the end of the year. Both are eligible for reappointment for a second term and both indicated their interest in another term.

- B. **Update from Eau Claire Historic Preservation Foundation.** Pat Kurtenbach provided an update of Foundation activities. Projects discussed included: the Foundation's brochure that was prepared for the Confluence Project, the house hunt contest in the Leader Telegram, internship projects, the 2013 home tour, and the December meeting of the Foundation. The Commission discussed the 2013 home tour and suggested that some of the historic churches in the older neighborhoods could be a possible theme.

- C. 1819 Lyndale Avenue.** Pat Ivory informed the Commission that the State Review Board approved the National Register nomination for 1819 Lyndale Avenue on November 16th.

There being no further business to come before the Commission, the meeting was adjourned at 5:20 p.m.

Submitted by,

Patrick Kurtenbach, Secretary