

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of June 3, 2013

Members Present: Katrinka Bourne, Patrick Kurtenbach, Jim Seymour, Dave Strobel, Ken Ziehr

Members Absent: Carrie Ronnander, Karen Nusbaum

Minutes. The minutes of the May 6, 2013 meeting were approved as written.

The meeting was chaired by Katrinka Bourne and called to order at 4:30 p.m.

1. **Update on Repairs and Restoration Work at 1302 State Street.** Pat Ivory informed the Commission that Ed Garlick, the owner of 1302 State Street, had asked to meet with the Commission to discuss repair and restoration work at 1302 State Street, which is located within the Third Ward Historic Landmark District. Work to be discussed related to the Certificate of Appropriateness that was approved for the property in 2012. Pat noted that Mr. Garlick was unable to attend the meeting and stated that he would attend the July meeting to discuss this work.
2. **Review of 2013 Landmarks Newsletter.** The Commission continued their discussion from the May meeting concerning the 2013 newsletter. Pat noted that Matthew Honer, the intern working on the newsletter was at the meeting. The Commission thanked Matthew for his work on the newsletter. In their review of the newsletter, the Commission decided that an article should be added to provide an update of the Confluence National Register District. This new article will replace the article regarding the National and local historic districts.
3. **Update on Landmark Activities and Properties.**
 - A. **Update from Eau Claire Historic Preservation Foundation.** Pat Kurtenbach provided an update of Foundation activities, including the spring home tour that was held on May 18th. Pat noted that the tour was well attended. He also noted that the Foundation has been in contact with the Wisconsin Historical Society regarding the Confluence National Register District.
 - B. **City Hall South Entrance.** Pat updated the Commission about the status of the south entrance to City Hall that was damaged. Pat noted that any plans for the entrance will have to be reviewed by the Commission since the building is on the local register.
 - C. **Discussion of Future Internship Projects.** The Commission discussed future internship projects for the internship sponsored by the Historic Preservation Foundation. It was noted that the owner of 322 Water Street may be interested in historic designation of his commercial property. Ken Ziehr noted that the property is listed in a book published by a staff member from the Wisconsin Historical Society. The book features

Wisconsin taverns. Pat noted that if the owner is interested in having his property listed on the National Register, that the Commission could have the intern prepare a Determination of National Register Eligibility for the property. Pat indicated that he would contact the property owner. Pat added that the other internship project planned by the Commission is the update of the contractor listing.

Action Taken: Ken Ziehr moved to add the determination of eligibility to the internship work program if the property owner is interested in pursuing a National Register nomination. Jim Seymour seconded the motion. All votes were in favor. Motion carried.

D. Future Meeting Topics. The Commission asked to have the Commission's report on the Confluence Redevelopment project included in their July agenda packets for discussion.

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

Submitted by,

Patrick Kurtenbach, Secretary