



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda - Final Historic Preservation Commission

Tuesday, April 18, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[17-497](#) HPC Minutes from 3-14-17

Attachments: [HPC Minutes 3-14-17.pdf](#)

4. Public Hearings/Apearances

[17-498](#) Appearance by Dean Gazza, Director of Parks, Recreation & Facilities Management, on display plaques to be located at the Fox Cities Exhibition Center that would tell the story about: 1. The lock system and its inspiration for the outdoor stairway design and 2. The year (1882) when the Vulcan Street Hydroelectric Central Station began operation and its inspiration for the 82 foot tall spire. Also, storyboard displays are to include history and pictures of the original bird bath pool and recent pool removed and history of Erb Park. Director Gazza is looking for help with the language and images to tell these stories.

5. Action Items

6. Information Items

[17-499](#) 2017 Local Historic Preservation Event Ideas
-Discuss tour of historic homes event planning
-Mayor Proclamation at May 3, 2017 Council meeting
Attachments: [Historic Preservation Proclamation From Last Year-2016.pdf](#)

[17-500](#) Historic Bookmarks
-Update from Nancy Peterson

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Principal Planner Don Harp in the Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Historic Preservation Commission

Tuesday, March 14, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 3:00 p.m.

2. Roll call of membership

Present: 5 - Duba, Peregrine, 1st Alternate Werth, 2nd Alternate Peterson and Alderperson Meltzer

3. Approval of minutes from previous meeting

[17-334](#)

HPC Minutes from 2-14-17

Attachments: [HPC Minutes 2-14-17.pdf](#)

**Alderperson Meltzer moved, seconded by Duba, that the Minutes be approved.
Roll Call. Motion carried by the following vote:**

Aye: 4 - Duba, Peregrine, 1st Alternate Werth and Alderperson Meltzer

Abstained: 1 - 2nd Alternate Peterson

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[17-335](#)

2017 Historic Preservation Certificate Award Nominations
-Deadline extended to March 15, 2017

This Presentation was presented; no nominations have been received.

[17-336](#)

2017 Local Historic Preservation Event Ideas

-Discuss tour of historic homes event planning

This Presentation was discussed. Peregrine stated the best day to hold the tour would be Saturday, May 13. He has contacted Lawrence University, and the President's house, as well as the house across the street, can be part of the tour. He also sent letters last week to the City Park Neighborhood asking for interest in participating in the tour. He has not received any replies yet.

Peterson informed the Commission she delivered our supply of bookmarks to the school district to distribute among the schools. She shared we now have a contact person from the school district to contact in the future. She stated we have not yet received a response to our offer to assist with teaching Appleton's history in the schools.

Peregrine will forward to Peterson what he has assembled so far for the Downtown bookmarks.

[17-337](#)

Discussion of Improvements Made to the Historic Preservation Page on the City of Appleton's Website

<http://www.appleton.org/government/planning/historic-preservation>

This Presentation was presented.

[17-338](#)

Update on the Historic Building Survey

This Presentation was presented. There was discussion about walking tours and apps for smart phones and/or headsets.

7. Adjournment

1st Alternate Werth moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 3:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Duba, Peregrine, 1st Alternate Werth and Alderperson Meltzer

Abstained: 1 - 2nd Alternate Peterson



PROCLAMATION

WHEREAS, the National Trust for Historic Preservation established May as Historic Preservation Month in 1973 as a way to promote historic places for the purpose of instilling national and community pride, promoting heritage tourism, and showing the social and economic benefits of historic preservation; and

WHEREAS, historic preservation can benefit Americans of all ages, walks of life, and backgrounds in urban and rural communities across the nation; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of heritage that has shaped us as a people; and


WHEREAS, the City of Appleton has six recognized historic districts and more than 150 individually-listed historic places.

NOW, THEREFORE, BE IT RESOLVED, THAT I, TIMOTHY M. HANNA, Mayor of the City of Appleton, Wisconsin, do hereby proclaim May 2016 as

NATIONAL HISTORIC PRESERVATION MONTH

in Appleton and I encourage all residents to recognize and participate in this special observance of our heritage.

Signed and sealed this 4th day of May, 2016.



TIMOTHY M. HANNA
MAYOR OF APPLETON

