



City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, April 19, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 3:03 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

[16-579](#)

HPC Minutes from 3-15-16

Attachments: [HPC Minutes 3-15-16.pdf](#)

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

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

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[16-580](#)

Discuss Historic Preservation Month ideas for May 2016

- Bookmarks that feature Appleton historic buildings/sites
- Mayor Proclamation at first Council meeting in May
- Display case ideas for Public Library and 6th floor of City Hall
- Update on House Genealogy Workshop

Attachments: [Historic Bookmark Sample.pdf](#)

This Presentation was discussed. Peterson shared an updated rough draft of the bookmarks that now includes the history on the back and asked for the Commission's input. The Commission was asked to get back to Don Harp by 5:00 p.m. on Monday, April 25 with any comments so printing can begin shortly after. Peregrine will submit the proclamation language to Don by Monday, April 25. Peterson arranged for the display case on the 6th floor of City Hall for the month of May. Peregrine provided posters from the historical society for use in the display case. Duba suggested presenting the bookmarks in the display case. Peterson has more information and larger pictures to include as well. Items for the display case should be submitted to Don. Alderperson Meltzer suggested providing information on the upcoming house genealogy workshop in the case as well. Peregrine provided details on the upcoming workshop on Monday, May 23 and Tuesday, May 24 at the Library from 6:30 p.m. - 8:30 p.m.

[16-581](#)

Update on Downtown Arts, Culture & History Discussion Focus Group Meeting held on April 7 and attended by Nancy Peterson

This Presentation was presented.

7. Adjournment

2nd Alternate Peterson moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 3:25 p.m. Roll Call. Motion carried by the following vote:

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