

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.

<u>17-336</u> 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.

<u>17-337</u> 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.

<u>17-338</u> 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:

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

Abstained: 1 - 2nd Alternate Peterson