

City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, June 20, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 3:01 p.m.

2. Roll call of membership

Present: 3 - Duba, Werth and 2nd Alternate Peterson

Excused: 2 - Peregrine and Alderperson Baker

Others present:

Alderperson Vered Meltzer, District #2

3. Approval of minutes from previous meeting

17-909 HPC Minutes from 5-16-17

<u>Attachments:</u> HPC Minutes 5-16-17.pdf

Werth moved, seconded by 2nd Alternate Peterson, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Ave: 3 - Duba, Werth and 2nd Alternate Peterson

Excused: 2 - Peregrine and Alderperson Baker

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

<u>17-910</u> College Avenue Historic Walking Tour

-Update from Mary Duba

Attachments: College Avenue Walking Tour DRAFT.pdf

This Presentation was discussed. Duba was looking for direction if the Commission wants buildings that no longer exist or now look different included. It was suggested to only include existing buildings at this time and perhaps work on a retrospective tour in the future and/or include that information in the electronic local history study/inventory we are currently working on.

<u>17-911</u> Historic Bookmarks

-Update from Nancy Peterson

<u>Attachments:</u> Downtown Buildings Pictures.pdf

An update on the bookmarks was presented by Peterson.

7. Adjournment

2nd Alternate Peterson moved, seconded by Werth, that the meeting be adjourned at 3:21 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Duba, Werth and 2nd Alternate Peterson

Excused: 2 - Peregrine and Alderperson Baker

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