



City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, March 17, 2015

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: 3 - Peregrine, 1st Alternate Werth and Alderperson Meltzer

Excused: 2 - Duba and 2nd Alternate Peterson

Others present:

Kathy Thunes, East Central Wisconsin Regional Planning Commission, 400 Ahnaip Street, Menasha

Vincent Petit, 425 S. Locust Street (Xavier High School student)

Tom Johnson, W2433 Center Valley Road (Xavier High School student)

Mason Woiter, W4579 Edward Street (Xavier High School student)

Deyo Orozco, 708 State Street (Xavier High School student)

3. Approval of minutes from previous meeting

[15-430](#)

HPC Minutes from 2-17-15

Attachments: [HPC Minutes 2-17-15.pdf](#)

Alderperson Meltzer moved, seconded by 1st Alternate Werth, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Peregrine, 1st Alternate Werth and Alderperson Meltzer

Excused: 2 - Duba and 2nd Alternate Peterson

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[15-425](#)

Request to review and comment on the draft Cultural Resources Component of the Appleton (Fox Cities) TMA Long Range Transportation/Land Use Plan - 2050 by Kathy Thunes, P.E. Principal Community Development Planner, East Central Regional Planning Commission

Attachments: [Cultural Resources Component from East Central.pdf](#)

This Presentation was presented by Kathy Thunes, and comments were provided by the Commission.

2nd Alternate Peterson arrived at approximately 3:10 p.m.

[15-426](#)

Discuss planning the State Marker Sign Dedication Ceremony for the Vulcan Street Plat Replica Building

Attachments: [Vulcan Street Plant Dedication To Do.pdf](#)

This Presentation was discussed.

[15-427](#)

Review and determine on the need for redesigning the existing brochure "Guide to Local Designated Historic Sites and Buildings in the City of Appleton"

Attachments: [HPC Brochure.pdf](#)

This Presentation was discussed.

[15-428](#)

Review and discuss on the need for developing new historic walking and driving tours

Attachments: [Old Third Ward Walking Tour.pdf](#)
 [City Park Historical Walking Tour.pdf](#)
 [Observing Eye Tour of Downtown Appleton.pdf](#)

This Presentation was discussed.

[15-429](#)

Discuss and determine website layout to promote Historic Preservation

- Include "benefits" of historic preservation links
- Include links to key local historic preservation organizations
- Include link to historic structures surveys (or to GIS with that information)
- Include maps of historic walking tours

This Presentation was discussed.

7. Adjournment

Alderson Meltzer moved, seconded by 1st Alternate Werth, that the meeting be adjourned at 3:35 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Peregrine, 1st Alternate Werth and Alderson Meltzer

Excused: 1 - Duba

Abstained: 1 - 2nd Alternate Peterson