



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Historic Preservation Commission

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Tuesday, May 19, 2015

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson

*Others present:*

*Annica Mandeltort, Lawrence University student*

3. Approval of minutes from previous meeting

[15-801](#)

HPC Minutes from 4-21-15

**Attachments:** [HPC Minutes 4-21-15.pdf](#)

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

**Aye:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[15-802](#)

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

**Attachments:** [Press Release-Invite.pdf](#)

**This Presentation was discussed.**

[15-803](#)

PowerPoint of Vulcan Street Plant Replica Building

**Attachments:**     [The Power of the Fox River with notes.pdf](#)

**This Presentation was held until the next meeting.**

[15-804](#)

Review and discuss updates to the existing brochure "Guide to Local Designated Historic Sites and Buildings in the City of Appleton"

**Attachments:**     [HPC Brochure.pdf](#)

**This Presentation was discussed. Lawrence student Annica Mandeltort explained proposed changes she and other students made to the brochure.**

[15-805](#)

Review and discuss updates to the historic walking tours for Downtown Appleton and the City Park Historic Neighborhood

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

**This Presentation was discussed.**

[15-806](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

*Peter Peregrine will be the Chair.*

*Mary Duba will be the Vice-Chair.*

*The Historic Preservation Commission will meet at 3:00 p.m. on the Tuesday before the 2nd Council meeting of the month.*

*Don Harp will be the Contact Person.*

**This Presentation was received and filed.**

## 7. Adjournment

**Peregrine moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 3:22 p.m. Roll Call. Motion carried by the following vote:**

**Aye:**    3 -    Duba, Peregrine and Alderperson Meltzer

**Excused:**    2 -    1st Alternate Werth and 2nd Alternate Peterson