



City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, February 14, 2017

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: 3 - Peregrine, 1st Alternate Werth and 2nd Alternate Peterson

Excused: 2 - Duba and Alderperson Meltzer

3. Approval of minutes from previous meeting

[17-169](#)

HPC Minutes from 1-17-17

Attachments: [HPC Minutes 1-17-17.pdf](#)

1st Alternate Werth moved, seconded by 2nd Alternate Peterson, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Peregrine, 1st Alternate Werth and 2nd Alternate Peterson

Excused: 2 - Duba and Alderperson Meltzer

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[17-170](#)

2017 Historic Preservation Certificate Award Nominations
-Deadline extended to March 15, 2017

Attachments: [Call for Nominations News Story Posted on Website.pdf](#)
[Call for Nominations News Story Posted on Facebook.pdf](#)

This Presentation was presented and discussed. There have not been any award nomination applications received to date. Members of the Commission should continue to look for possible nominations as well.

17-171

2017 Local Historic Preservation Event Ideas

-Discuss tour of historic homes idea

Attachments: [2017 Local Historic Preservation Event Ideas.pdf](#)

This Presentation was discussed. The tour of homes would include 5 historic homes that the owners would open for the public to see. The Sager house on Prospect was suggested as a possible participant. It was also suggested to open the International House on the Lawrence campus. This tour could also tie in with famous historic people from Appleton and the homes they lived in. The Commission should individually brainstorm on possible homes to include. The tour would occur on a Saturday or Sunday, possibly from 1:00 - 3:00 p.m., in late May. The Commission will contact the Appleton Historical Society and the Old Third Ward to possibly co-sponsor the event.

There was discussion about the progress of the historic properties survey and the walking tour progress in GIS so that a formal announcement could possibly be made during Historic Preservation Month. Peter is contacting the library about the updated survey.

There was discussion about distributing some of the remaining bookmarks to the schools. It was also suggested to create more bookmarks, possibly featuring historic homes, businesses, re-purposed structures, and recreation-type places. Also, there could be one for each of the local historic site designations. There are 5 total, 3 are private and 2 are City-owned. In addition, it was suggested to create bookmarks of Downtown Appleton and the historic features and architecture. It was decided to concentrate on Downtown Appleton first.

7. Adjournment

2nd Alternate Peterson moved, seconded by 1st Alternate Werth, that the meeting be adjourned at 3:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Peregrine, 1st Alternate Werth and 2nd Alternate Peterson

Excused: 2 - Duba and Alderperson Meltzer