

HPC
Tuesday, October 26, 2010

Commission Members:

Mary Flicek-Chair	Melody Gibson
Jolene Greenheck	Victoria Moore
Linda Mann	Monica Walters

City Representatives:

Molly Patterson-Lundgren, City Planner

PROCEEDINGS OF THE HERITAGE PRESERVATION COMMISSION

The regular meeting of the Heritage Preservation Commission was held on Tuesday, October 26, 2010 at City Hall and was called to order at 9:03 am by Mary Flicek.

Commissioners Flicek, Gibson, Greenheck, and Moore were present. Members Walters and Mann were absent.

Changes/Additions to the Agenda

Molly added painting of the Carr building under New Business – Item 6d

Commissioners Gibson and Greenheck moved to approve the minutes of the September 27, 2010 meeting with the following corrections. Adopted unanimously.

1. page 1, para 4 change “Commissioner Mann brought forward...” to “Commissioner Flicek brought forward...”
2. page 2, para 9 change “Commissioners Moore and Gibson move to adjourn...” to “Commissioners Moore and Gibson move to recess...”

Announcements

Molly made the following announcements:

The Legacy Grants are done for this round, but they are expecting more funds July 1, 2011.

Wabasha was awarded the WWII Era Traveling Exhibit for July 23 thru Sept 11, 2011

Fit City Goes Footloose- October 27, 2010, guided historic walks

Design Review- None

New Business-

Molly stated that Commissioner Miller submitted his letter of resignation. Commissioners Gibson and Greenheck moved to accept Commissioner Miller’s resignation. Adopted unanimously.

The 2010 Annual CLG Report was discussed. Molly stated that she is working on it and will submit it to the state.

Commissioners reviewed and discussed the 2009 Annual CLG Report Evaluation questions and staffs reply.

Commission membership and officers for 2011 was discussed. Molly requested resumes from current members to have on file. Commissioners Flicek, Walters and Greenheck’s terms are due to expire and Dan Miller’s vacated seat needs to be filled. Molly encouraged current members to provide any names of persons they think would be interested in commission membership.

The painting of Dennis Carr building was discussed. Mr. Carr has painted his building the same color as it was previously. He did not come in for a design review because he painted it the same color as it was. However once Molly looked at it, it appears to be a lighter color than what it was previously. There are no color swatches on file of the previous color because a design review was not required previously for painting. It was decided to form a sub-committee to research what the existing color was and to meet with Mr. Carr and to discuss other color options.

Old Business-

Molly updated the commission on the following items:

1. Downtown sign enforcement process
2. Anderson House re-use study
 - a. City administrator David Schmidt was present and stated that John Lauber will present the re-use study on November 23rd.
3. Anderson House For Sale sign – changed to a smaller sign

The following items were tabled until the next meeting by unanimous consent:

- Main Street Program – update from Mary, Vicki and Molly
- City Budge issues
- Change of meeting day

Other Business-

Commission members will be touring the old county jail immediately after the meeting adjourns. There may be a quorum of membership, however there will be no Commission action taken during the tour.

Commissioners Mann and Gibson moved to adjourn at 9:57. Adopted unanimously.

Molly Patterson-Lundgren, City Planner

Patty Heraty, Administrative Assistant
(transcribed by notes)