Fort Atkinson Historic Preservation Commission Thursday, June 11,2015 Meeting called to order 6:35 p.m.

Dwight Foster Library

Present: Julia Chady, Tammy Doellstedt, and Jim Jorgenson

Absent: Greg Idzikowski, Jenni Landowski

AGENDA

1. May Minutes read and motion to accept, 1st Chady, 2nd Jorgensen. Motion passed. - See www.fortpreserves.org if you need a copy.

2. Treasurer's Report-Tammy

HPC City Account Balance as of June 11, 2015 is \$1035.20. No pending receipts. Premier Bank/Fort Com. Foundation is \$14,438.98. Pending \$13 deposit of June 11. The Foundation is changing the way we access the online account. New log in information is expected by July 1.

Tourism funds from the city for up to \$10,000 for tower repairs.

Foundation Grant of up to \$8000 for Tower Repairs.

Old Business

3. Local Landmarks

A. Water Tower

I. Roof Repairs Schedule. /Tammy will follow up with Jeff Woods and Mike Trombley about start dates.

II. Postcards. See new business.

III. June 6 Tour 55 visitors, and \$13 in donations. Guides were Doellstedt and Tesmer. Barb Lorman served for the first time, as a Greeter. (No stairs)

IV. Upcoming tours: June 20th from 9:30-11:30 for runners in Fort Half Marathon. Jim Jorgenson will lead the tours. Julia Chady will come for training. One more guide needed. This tour is a private event. July 4th Tours: Tower open Noon to 3:00 p.m.

- B. Possible Landmark Designations for 2015-updates Tammy reported that the homeowners of the Helmut Ajango designed house on East Milwaukee are not interested in pursuing Local Landmark Status.
- 4. Website- <u>www.fortpreserves.org-</u> No report.
- 5. Report on Stakeholder Meeting. Tammy and Jill attended the State Historic Preservation Plan for 2-15-2025. About 60 people attended the visioning session. All are encouraged to voice their opinions on preservation priorities at

wihist.org/preservation-survey. Tammy learned that there are only two countywide Historic Preservation Commissions, and Jefferson County is one! They recently won a preservation award for accomplishing a survey of the 4 quadrants of the county since their inception, roughly 2 years ago. Wisconsin is the only state that mandates local Historic Preservation Commissions be formed in towns that have listed historic sites or buildings. There are over 300 local commissions.

6. Joe De Rose State HPC- Tammy will follow up with scheduling a meeting with Joe, and city leadership.

New Business:

- 7. Donation to New Teacher Breakfast. Motion made by Doellstedt to donate 30 Water Tower postcards to the New Teacher Breakfast. Chady will take cards to the Chamber of Commerce.
- 8. Sign in downtown Kiosk-Jorgenson will attempt to rehang the tower sign in the theater case. Hopefully the sign will last through one more tour season.

Adjournment at 7:10 p.m.

Next Meeting July 9th 2015 @ 6:30 p.m. Minutes submitted by Doellstedt