

Fort Atkinson Historical Preservation Commission Meeting

Tuesday, April 2, 2012 4:30 p.m.

Hoard Historical Museum

Present: Tammy Doellstedt, Greg Idzikowski, Jill Kessenich, and Jan Kraus

Absent: Greg Greenhalgh,

Guests: Kori Oberle-Hoard Museum

Agenda:

1. Approval of March Minutes. Minutes accepted as written.

2. Treasurer's Report— Current balance is \$1442. Invoice pending for \$90 reimbursement to Doellstedt for postage stamp for Water Tower invites.

Old Business—

3. Landmarks

A. 1901 Water Tower

1. Donor OPEN HOUSE –

1a. Job descriptions for various chairs/committees were presented.

Kessenich will chair the Reception/Food Committee. Kraus will serve as Tour Guide Chair. Idzikowski will chair the Pre-Event Tower Set up. Doellstedt will chair the Program Committee and work with as contact person for all committees.

Roger Sherman has agreed to make a speaking point guide for the tower docents. He will be available after April 30th to have training with tour guides. This date is to be determined.

There will be a committee meeting on Monday, April 23rd at 5:00 p.m. at 115 S. Third Street East.

There will be a Water Tower clean up/work day on Saturday, April 28th at 10:00 a.m.

1b. Invite updates-Idzikowski, Doellstedt and Fanny Highsmith mailed the 175 invites. A few are pending. When known, invites were sent to children of the deceased donors.

2. Ehinger Memorial

Benches have been ordered, will be tight turnaround, so they may not be installed by opening.

3. Donations

Two different donations were received from CA Systems and Jennifer Greenhalgh to the Water Tower Fund. The donors have been thanked.

B. Water Works #2 –Tabled. No new business.

C. Mason's Building/Fort Atkinson Club-Kessenich reported that the building envelope study has begun.

D. Other Landmarks-Tabled/No discussion.

- 4. Website**—Doellstedt spoke with Mark Nordeen concerning paying for two domain names. \$12 per year per name, for our valid address, fortpreserves.org. and non-use name...fortpreserves.com. Prevents misdirection of web users, and helps them find our site.
- 5. Farmer's Market Presence**—Idzikowski will contact Market Manager Cynthia Holt to reserve a table for the June market. This will be used to promote the July 4th Open House for the Water Tower. No plans to staff the May market.
- 6. Jefferson County HPC News**-The Mason Farm Log Cabin Restoration at Dorothy Carnes Park will be the subject of an open informational meeting at the Dwight Foster Public Library on Wednesday April 4, 2012. Commission members are encouraged to attend. The building is in the process of receiving local landmark status through the County HPC. No confirmation of the county's Regional History Conference dates or agenda.
- 7. Wisconsin State Historical Society and Wisconsin Council for Local History Southeastern Regional Conference- Friday, July 27, 2012.** *Motion brought by Idzikowski to serve as table hosts for the first coffee break of the day, from 9-9:30. Seconded by Kessenich, passed unanimously.* Commission is encouraged to share or provide some information about our work. Coffee and snacks will be provided by conference planners.

8. New Business

A. New Board Member-Idzikowski will ask John Landowski if he is interested in serving on this committee. He will also talk with John Wilmet, city manager. City posts the vacancies in the paper, and has an application process.

B. *Motion brought by Kessenich, 2nd by Kraus to order new letterhead and envelopes to be printed by Opportunities, Inc. Motion passed unanimously.* Doellstedt will order quantities of 500 each at a total cost of \$114.

8. Adjournment at 6:15 p.m.

Next meeting: May 1, at 4:30 p.m. at the Hoard Historical Museum. President Kessenich will not be in attendance.