

March 13, 2014 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, March 13, 2014, 6:30 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

Also present: Commission members, Tammy Doellstedt, Jim Jorgenson, Greg Idzikowski, Jenni Landowski

Absent: none

AGENDA:

1. Call to Order
2. Conor Nelan/Cold Spring Design shared a design concept for alteration to the Black Hawk Senior Center façade. Alterations are being proposed to improve access for the building. The existing elevator is very old and slow. A new elevator is being proposed, which would be large enough to transport gurneys. Conor will send views of the design to the Commission members in the next two weeks for review.
3. Approval of February Minutes –Jim motion to approve, – Idzikowski seconded.
4. Treasurer's Report
 - a. Premier Water Tower Fund/Community Foundation – \$1020.77 balance
 - b. Preservation Bank/City Account - \$899.14 balance

Old Business

5. Local Landmarks-
 - a. Water Tower
 1. The poster was hung in the view box this week. The old poster may be used at the water tower site during tours.
 2. Tammy discussed trying to get the roof repair on the City capital improvement budget plan going forward.
 - a. One idea would be to get the water tower listed as a park designation, so that it will be considered in future planning.
 3. Tammy contacted the WFAW radio station for on-air tour promotion. She also contacted the Daily Union to print a press release. Tammy will also contact Jefferson County Tourism to list the May 3rd tour.
 4. Jill, Tammy, Greg and Jim will meet on Monday, April 28th to do some spring cleaning before the tours.
 5. Jenni has looked into finding more contractor bids for the tower roof repair.

b. Possible Landmark Designations for 2014

1. Tammy recalled that in 2010 there was a vote to create a Fort Preserves Award. It is not an official designation, but would acknowledge local owners that show attention and care for the historic preservation nature of work done on their property. The Commission will consider awarding this in 2014.

6. Website – www.fortpreserves.org – no news.

New Business

7. Preservation Month is May 2014. The first Water Tower tour of the season is May 3rd.
8. Jim Jorgenson has agreed to renew his appointment to the Fort Atkinson Historic Preservation Commission.
9. The Hoard Museum has offered space in a display for the HPC to display materials.

Adjournment Motion to adjourn Jorgenson–1st, Kessenich 2nd. Motion carried. Meeting adjourned at 7: 19 p.m.

Next meeting: Thursday, April 10, 2014 at 6:30 p.m.