

May 25, 2016 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, MAY 25, 2016
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Ropp called the meeting to order at 6:05 p.m.

Present: H. Ropp, B. Fredericks, S. Metzler, C. Faller, D. Mooney
Excused: J. Horn
Also Present: T. Fuller

ELECTION OF CHAIR

Motion by Fredericks / Mooney to nominate and elect Ropp as chair. Motion carried (Ropp abstained).

ELECTION OF VICE-CHAIR

Motion by Ropp / Faller to nominate and elect Metzler and Fredericks as vice-chair. Motion carried.

MODIFY/ADOPT AGENDA

Mooney / Fredericks moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES FROM APRIL 27, 2016

Mooney / Faller moved to approve minutes dated April 27, 2016 as presented. Motion carried.

ANNOUNCEMENTS

None.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Working with the Brown County Historical Society for ways to save the "Red Brick Chapel" located in the Allouez Catholic Cemetery.
- Doing historical research on the Red Brick Chapel.
- A letter of intent will need to be submitted to the Diocese of Green Bay in the coming weeks regarding efforts for the chapel.

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ACTION RE: APPOINTMENT OF SUBCOMMITTEE MEMBERS FOR THE RECOMMENDATION OF A CONSULTANT TO THE FULL COMMITTEE FOR THE NATIONAL REGISTER NOMINATION PROJECT

On April 27th the committee discussed selecting a subcommittee of Fredericks, Mooney, and Ropp to review proposals received and recommend a consultant to the full committee.

Motion by Mooney / Metzler to appoint Fredericks, Mooney, and Ropp to come up with a recommendation of a consultant to the full committee. Motion carried.

DISCUSSION OF THE MAY 10TH OPEN HOUSE FOR NATIONAL REGISTER ELIGIBLE HOMES

The committee provided a summary of the open house that took place on May 10th

- Event turnout - about 30 people, with a good representation from the eligible Robinson Hill Historic District.
- Wisconsin Historical Society (WHS) presented a plaque to the village, recognizing the listing of the Pump House on Greene Avenue and the former Water Department Building (Community Center) on Webster Avenue to the National Register of Historic Places.
- A representative from WHS gave a presentation on the benefits and myths of listing a property to the National Register.

ACTION RE: SELECTION OF ROBINSON HILL RESIDENTIAL HISTORIC DISTRICT FOR DISTRICT KICKOFF MEETING

Staff explained that a district kickoff meeting is required in order to submit a letter of intent for the Certified Local Government (CLG) grant in September. If the committee wishes to move forward with the eligible Robinson Hill Historic District for the next grant cycle, staff will mail out an invitation to all of the property owners. The number of property owners that attended the open house shows a positive interest from this eligible district, but staff suggests not moving forward unless a larger interest is shown.

Motion by Fredericks / Mooney to have a “District Kickoff Meeting” on June 22nd to gauge interest to move forward for a potential National Register nomination of the eligible Robinson Hill Historic District and individually eligible homes. Motion carried.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, June 22, 2016, 6:00 p.m.

Agenda Items: Selection of a consultant for the National Register nomination project (Miramar Drive Residential Historic District and two individually eligible properties); District Kickoff Meeting to follow scheduled meeting

ADJOURNMENT

Metzler / Faller moved to adjourn at 6:34 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.