

July 27, 2016 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, JULY 27, 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, J. Horn, J. Genrich
Also Present: T. Fuller

MODIFY/ADOPT AGENDA

The minutes from June 22, 2016 were not available. Action of the minutes should be removed and tabled to the next committee meeting.

Mooney / Genrich moved to adopt the agenda as amended. Motion carried.

APPROVE MINUTES FROM JUNE 22, 2016

No action taken at this time – minutes not available for approval.

ANNOUNCEMENTS

- Fuller stated the Allouez-Bellin Health Farmers' Market will continue every Thursday through October 6th from 3:30-6:30p.m. outside the Village Hall.
- Genrich said Heritage Hill will be hosting the annual "Hops on the Hill" on July 28th from 6:00-8:00p.m.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- As Chair of the Historic Allouez Society Cemetery Committee, he recommended and provided the committee with an excerpt of an article from the National Parks Service – National Register Bulletin #41, Guidelines for Evaluating and Registering Cemeteries and Burial Places to use when evaluating the "Red Brick Chapel" in the Allouez Catholic Cemetery.

UPDATE ON THE NATIONAL REGISTER NOMINATION PROJECT

Fuller

- The Board will be reconsidering their vote to fund the remaining \$4,200 needed to hire a consultant to nominate the Miramar Drive District and the two individually eligible properties. The State and consultant have been made aware of the possible reconsideration, as action cannot be taken to move forward with the project until the exact scope and funding mechanism is identified.

July 27, 2016 (Historic Preservation Committee)

Discussion:

- The intention by the committee to recommend the additional funding – to fund the properties that came forward at the time the committee reached out.
- Boundaries of the proposed Miramar Drive District – boundaries are tentative and final boundaries may include houses outside of the proposed boundaries.
- A committee representative should be present at the Board meeting to answer questions about the project.
- If the Board wishes to reconsider the funding of the project, action will have to be taken at the next Historic Preservation Committee meeting as to which individually eligible property the committee would like to move forward with in this granting cycle.

ACTION RE: PROCLAMATION SUPPORTING THE RESTORATION EFFORTS OF THE “RED CHAPEL” AT THE ALLOUEZ CATHOLIC CEMETERY

Discussion:

- Representatives from the Allouez Catholic Cemetery and the Brown County Historical Society have reviewed the proposed proclamation and the comments have been incorporated.
- The Brown County Historical Society will be working with the Allouez Catholic Cemetery to present a restoration plan by mid-August.
- The idea of the proclamation is to show support of the restoration efforts only and not to pressure any party into a specific course of action.

Fredericks / Metzler moved to recommend approval of the proclamation supporting the restoration efforts of the “Red Chapel” at the Allouez Catholic Cemetery dated August 2, 2016. Motion carried.

ACTION RE: 2016 CERTIFIED LOCAL GOVERNMENT GRANT FOR THE NOMINATION OF THE ROBINSON HILL HISTORIC DISTRICT TO THE NATIONAL REGISTER

Fuller

- 16 of the 84 homes (that make up the proposed district) have shown “active” interest – 15 of which are contributing properties to the proposed district. This number is close to the 20 percent self-imposed goal of the committee for “active” interest.

Discussion:

- No negative response has been received from the residents.
- The location and proposed boundaries of the district.
- Other eligible districts – Sunset Circle Historic District
- Next steps – submitting a letter of intent in September to the State.

Fredericks / Horn moved to recommend the village apply for a grant to nominate the proposed Robinson Hill Historic District to the National Register. Motion carried.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, August 24, 2016, 6:00 p.m.

July 27, 2016 (Historic Preservation Committee)

Agenda Items: Update on the National Register nomination project (Miramar Drive Residential Historic District and two individually eligible properties); Action re: 2016 Certified Local Government Grant; Update on Red Chapel

ADJOURNMENT

Genrich / Metzler moved to adjourn at 6:33 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.