

# Meeting Agenda

## **Heritage Preservation Commission**

Thursday, November 16, 2017	6:00 PM	3rd Floor Conference Room

Call to Order

Roll Call

### Approval of Minutes

1. Approval of the October 19, 2017 Meeting Minutes.

### Agenda Items:

- 2. Discussion with River Architects & the Parks, Recreation, & Forestry Department on the Wendell Anderson Bandshell project.
- 3. <u>17-0771</u> Review of a Certificate of Appropriateness for the property located at 111-115 3rd Street S. (Downtown District) <u>Attachments:</u> <u>Certificate of Appropriateness 111-115 3rd St S</u> <u>Elevations A200 11-14-17</u> <u>Title Sheet A001 11-14-17</u>
- 4.
   17-1657
   Nomination of the Thill & Lapitz Building, located at 514 State Street, to be designated as a local Historic Landmark.

   Attachments:
   Thill and Lapitz Landmark Nomination Form
- 5.
   <u>17-1659</u>
   Update on Memorial Pool designs from the Heritage Preservation Commission liason.

   <u>Attachments:</u>
   <u>Memorial Pool Bathhouse Cost Estimate Alternate</u>

Memorial Pool Renovation 11-9-17

- 6. Discussion/feedback on the WHS State Conference.
- 7. Discussion on process for amending the historic name of a designated landmark.
- 8. Discussion and possible action on changing the day and time of the regular monthly meeting of the Heritage Preservation Commission.

### Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.