

Meeting Minutes - Final

Heritage Preservation Commission

Thursday, February 15, 2018	6:00 PM	3rd Floor Conference Room

Call to Order

The meeting was called to order at 6pm.

- Present: 4 Charles Clemence, Jessica Olson, Chris Kahlow, David Riel
- **Excused:** 3 Terence R. Collins, Ariel Beaujot, Daniel Manke

Roll Call

Approval of Minutes

1. Approval of the January 18, 2018 Meeting Minutes.

David Riel moved to correct the spelling of some of the minutes. Charles Clemence seconded. The motion passed 4-0. Jessica Olson moved to approve the minutes. Chris Kahlow seconded. The motion passed 4-0.

Agenda Items:

2. <u>18-0289</u> Update and discussion on the proposed Wendell Anderson Bandstand renovations.

Mike Swinghammer from River Architects provided plans to the Commission and provided an overview of the project. Steve Carlyon, Director of the Parks, Recreation, and Forestry Department, spoke in favor of the project and stated that many user groups utilize the band stand and the proposed improvements will benefit everyone.

3. Discussion on the appeal process associated with the Historic District Design Standard review and ordinance.

This item was referred to the March meeting in order to have more Commission members present to discuss. No action was taken.

4. Update on the appeal of the Heritage Preservation Commission's decision for 308 Main Street.

This item was referred to the March meeting in order to have more Commission members present to discuss. No action was taken.

5. Discussion on developing education sessions on historic preservation for the public and elected officials.

This item was referred to the March meeting in order to have more Commission members present to discuss. No action was taken.

6. 2018 Heritage Preservation Commission Action Plan development.

This item was referred to the March meeting in order to have more Commission members present to discuss. No action was taken.

Adjournment

The meeting was adjourned at 6:30pm.

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.