

Meeting Minutes - Final

Heritage Preservation Commission

Thursday, February 25, 20216:00 PMVideo Conference via Lifesize

In efforts to reduce the spread of COVID-19, the Heritage Preservation Commission meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/4796124/c7d43560-fea7-4613-9625-63af875bee87

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Planning and Development Department at the email or phone number below so we can provide you with the necessary information to join in. Tim Acklin acklint@cityoflacrosse.org

1-608-789-7391

Members of the public who would like to provide written comments on any agenda may do so by emailing acklint@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Tim Acklin at 608-789-7391.

Call to Order

The meeting was called to order at 6:02pm

Roll Call

Present: 6 - Terence R. Collins, Chris Kahlow, David Riel, Laura Godden, Janet Allen, Jennifer Morris
Excused: 1 - John J. Satory

Agenda Items:

1. <u>21-0030</u> Annual Ethics Policy Review

Chris Kahlow asked if all of the Commissioners have read the Code of Ethics and if there were any questions. The Commissioners had no questions and had read the Code of Ethics.

2. Discussion of public educational component and implementation of La Crosse's Most Threatened & Endangered Historic Resources in Project.

> Staff stated that they have all of the contact information for the property owners as well as a draft letter. The letters can be sent to the property owners tomorrow. Chris Kahlow asked what date the Commissioners would prefer.

Laura asked if John Satory would be speaking at the press conference. Staff stated that it would be John or Laura or they would speak if needed. Chris asked what the location would be. She felt that if the building is still standing it should be held next to the building at 3rd and Cameron Ave. The suggested date was Friday, March 12, 2021. The backup location should the building already be torn down will be the buildings located at 7th & Cass Streets. The time for the press conference was established at 1:00pm. Talking points will be sent to Laura from staff. Staff will also create a web page.

3. Update & discussion on 2022 Capital Budget requests.

Staff submitted a request for the Lost La Crosse project and a request for nomination to the National Register. The Commission will need to help refine the Lost La Crosse project item by the time the Capital Budget review starts later in the year. Laura Godden set up a Google document to work on for site locations to consider. David Riel cautioned that only the most significant examples be used for the static signs, while a larger effort may be made in a digital format for additional locations.

4. <u>20-1511</u> Amended Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

Chris Kahlow stated that this item has been referred by the Common Council several times. A recent document has been submitted by the consultant that was provided to the Commission. David Riel suggested that they opt for the most historically correct option, which looked liked option #2. Chris Kahlow stated that option was also what the neighborhood selected as well. She also stated that the Resolution would be amended to allow other neighborhoods this option as well.

5. Update and possible action on the Architectural and Intensive Survey.

Staff provided an update to the Commission on this item. The consultant was inputting data which was confirmed by the Wisconsin Historical Society. The Commission expected it to be completed by their next meeting.

Adjournment

The meeting was adjourned at 7:08pm.

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.